**Triangle Water Supply Partnership**

North Durham Water Reclamation Facility

1900 E. Club Blvd Durham

**DRAFT AGENDA**

February 8th, 2019

9AM – 11:30AM

**9:00 AM Welcome and Opening Comments Don Greeley**

**9:05 AM 2019 Partnership Work Plan Warren Miller/Leila Goodwin**

* + - Discussion with Partners regarding schedules for Master Planning

**10:00 AM Cary Long-Range Water Supply Plan Jeff Adkins**

* Presentation and group discussion

**10:30 AM Communication Vicki Westbrook/Sarah Braman**

* Website Update

**10:45 AM Administrative Items Warren Miller/ Sydney Miller**

* Chair and Vice Chair of Partnership Nominations
* Review of Meeting dates for 2019 (from Doodle Poll) & Locations
* RFP Schedule and Evaluation Criteria
* Invoicing and Dues
  + Durham will send 2/5/19 and again 6/5/19
  + Agree on dues for 2020

**11:10 AM Partner Updates and Problem Solving All**

**11:30 AM Adjourn**