

**MILLERSBURG CITY COUNCIL
WORK SESSION
March 30, 2015**

1. Call meeting to order
2. Introductions
3. Review CH2M Hill's Technical Memo dated March 3, 2015 regarding Flakeboard's Process Waste Water Discharge memo
4. Review Cost Report for Flakeboard's Process Waste Water Discharge prepared by CH2M Hill
5. Flakeboard's Options
 - Acquire from IP the property containing the lagoons and take over operation of the lagoons
 - Send process waste water flows to the Albany/Millersburg Wastewater Reclamation Facility
6. **Decisions the Millersburg City Council needs to make ----**
 - Will Millersburg allow Flakeboard to use 70% of the city's treatment capacity share?
 - If connection to the AMWRF is allowed, how much will the connection fee be based on the Cost Report?
 - If connection to the AMWRF is allowed, how much will the City charge Flakeboard for the upgrades to the existing ATI lift station based on the Cost Report?
 - Would the City of Millersburg share in the potential future liability of the IP Ponds by entering into some kind of agreement with Flakeboard?
7. Questions for representatives of DEQ