

MEMO:

TO: District Commissioner
FR: District Director
RE: Sustainability Program
DT: May 7, 2015

Gentlemen;

Some issues were discovered in a review of the Districts Sustainability Program documents and Ordinance No. 11, which changed the District Sewer Use Ordinance to provide for the Sustainability Program.

During development of the Clearwater Sustainability Plan, Memorandums 8.0, 8.1, 8.2, and 8.4 were presented to the Commission. 8.0 was an overview of the process. 8.1 provided CMOM content and requirements. 8.2 Listed parts required in annual reporting by Communities to the District. And 8.4 provided for Community self-regulation, performance and problem reporting requirements, and enforcement issues.

The Commission has not taken any action to accept or adopt these Memorandums. I feel consideration should be given to adopt these Memorandum, in part or whole, as part of the Sustainability Plan and Program.

Memorandum No. 8.0
Clearwater Sustainability Plan
Overview



Date: May 31, 2012

To: David Casper, HOVMSD Commissioner
Bruce Siebers, HOVMSD Commissioner
Stephen Giebel, HOVMSD Commissioner
Peter Wallace, HOVMSD Commissioner
Kevin Coffey, HOVMSD Commissioner
Mark Surwillo, HOVMSD

Copy: Ed Nevers, Donohue & Associates

From: Tammy Kuehlmann, Donohue & Associates

Re: **Clearwater Sustainability Plan Overview**

CLEARWATER SUSTAINABILITY PLAN OUTLINE

The following is a summary of the Sustainability Plan elements as laid out in the Facility Plan Amendment. Specific components of the Sustainability Plan include:

1. CMOM Program
2. Annual report from the member communities to the HOVMSD
3. Flow monitoring and analysis
 - a. Measure clear water flows
 - b. Trend analysis and long-term flow frequency analysis
4. Self-regulation and enforcement by HOVMSD
 - a. Ordinance revisions
 - b. Special Orders

The Sustainability Plan outline was discussed at the October 2011 Commission Meeting and is attached for reference.

CMOM PROGRAM

HOVMSD will expand the WDNR CMOM (Capacity, Management, Operation, and Maintenance) program with minor modifications, revisions, or adjustments. CMOM components include:

- Goals
- Organization including personnel, internal communications, and public input
- Legal authority over public and private system components
- Maintenance of collection system including lift stations

