

MEMORANDUM

To: Greg Smith; Amanda Davenport, Robert Heinemeyer
From: Herbert S. Smith
Date: 14 June 2007
Subject: Agenda for 26 June 2007 - Request for items

I have two items for your review and approval for the agenda:

- 1 Process revisions and preliminary engineering WWTP # 2 permit increase.
 - A To identify the most cost effective alternate to a new temporary steel tank process plant.
 - B To estimate the savings for the \$1,100,000 budget.
- 2 Joint Project with the Angleton Drainage District - Replace culvert under Henderson at WWTP # 2 - Evaluate the efficiency of lowering a portion of Henderson to protect Good Shepard Lutheran and portions of Bayou Meadows Subdivision; evaluate the efficiency of a diversion ditch
 - A Revise FEMA model of Brushy Bayou to include proposed culvert, diversion ditch and roadway weir. Adjust structures to provide greatest protection at the lowest risk to downstream interests.
 - B Present results to Council and District Board and obtain permission for design
 - C Design Improvements
 - D Construction Phase Services.
 - E Fees: (total - we propose each jurisdiction pay 50%)

A and B:	\$8,000
C and D:	12% of Construction Cost.