



# Memorandum

**TO:** RULES AND OPEN  
GOVERNMENT COMMITTEE

**FROM:** Kerrie Romanow

**SUBJECT:** SEE BELOW

**DATE:** October 10, 2012

Approved 

Date 10/11/12

**SUBJECT: ADDITION OF "STATUS OF WATER POLLUTION CONTROL PLANT  
VERBAL REPORT" TO TRANSPORTATION AND ENVIRONMENT COMMITTEE  
AGENDA**

## RECOMMENDATION

Add as an ongoing item, a "Verbal report on the status of energy generation at the Water Pollution Control Plant" to the Transportation and Environment Committee Agenda.

## BACKGROUND

The Water Pollution Control Plant's aging electrical generation equipment is failing more quickly than anticipated, and Staff is taking steps to address this concern. The purpose of this item is to provide a regular update to the Committee on the status of Plant energy generation and/or energy projects.

/s/  
KERRIE ROMANOW  
Director, Environmental Services