I. Welcome & introductions (2 minutes)

II. Today’s topics of interest (Brainstorm – 3 minutes)

III. 2-week look ahead (Emery & Sons Construction) – pipeline construction (5 minutes)
   a. Highlight new activities and those with potential for neighbor impacts
   b. Questions

IV. 2-week look ahead (Slayden) – WTP construction (5 minutes)
   a. Highlight new activities and those with potential for neighbor impacts
   b. Questions

V. Updates on previous action items (staff) (5 minutes)

<table>
<thead>
<tr>
<th>Item #</th>
<th>Date raised</th>
<th>Question or concern</th>
<th>Response or comment</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>30.1</td>
<td>1.06.15</td>
<td>How tall is the mechanical dewatering building?</td>
<td>Ted and Dennis mentioned that they thought it was between 27-32 feet tall, but would confirm the height and report back at the next meeting.</td>
<td>Open</td>
</tr>
</tbody>
</table>

VI. Topics of interest discussion (from II, above) (35 minutes)
   a. Discuss new issues or concerns

VII. Wrap-up and next meeting: (5 minutes)
REMINDER – The next meeting will be held on February 3, at 7:30 a.m.

Thank you, Burgerville, for use of the meeting space. Coffee and cookies provided by Burgerville.