

City Council/AlexRenew Board CSO Workgroup



Meeting No. 10 / January 7, 2021

Meeting Attendees:

Council-Board Workgroup	City of Alexandria	Alexandria Renew Enterprises
Mayor Justin Wilson	Erin Bevis-Carver	Karen Pallansch, General Manager
Councilwoman Amy Jackson		Caitlin Feehan
AlexRenew Board Chairman John Hill		Justin Carl
AlexRenew Board Vice Chairman James Beall		Jonathan Rak
Traylor-Shea Joint Venture (JV)		
Mike Krulc	Jean-Marc Wehrli	Ryan Nelson
Jim Marquardt	Mark Johnson	Chris Hebert
Jeff Brandt		

The meeting convened at 5:00 p.m.

The highlights of the Program presentation included:

- An overview of RiverRenew projects, capital cost, and schedule
- A status update on current projects at AlexRenew's Water Resource Recovery Facility as well as Robinson Terminal North warehouse demolition and archeological investigations at Jones Point Park
- An update on the 2021-2022 RiverRenew Stakeholder Advisory Group members, meeting schedule, and meeting topics
- A review of the collaborative permitting process for the RiverRenew Tunnel Project
- An introduction to the Design-Build Team, Traylor-Shea Joint Venture
- An overview of the RiverRenew Tunnel Project schedule

The following is a summary of the questions asked by the Workgroup and the answers provided by staff:

- Mayor Wilson asked what the completion of the 108 to 116 Million Gallons (MGD) per Day Expansion Project allows AlexRenew to accomplish.
 - Ms. Pallansch explained this project allows AlexRenew to push 116 MGD through the head of the plant to help manage wet weather flows.
- Mayor Wilson asked if, by amending the Outfall Transfer Agreement, AlexRenew was proposing any changes to the existing permitting process.
 - Ms. Pallansch clarified that the Outfall Transfer Agreement amendment provides timelines and roles and responsibilities for RiverRenew Tunnel Project permitting.

• Mayor Wilson asked if the City should plan to allocate dedicated resources to facilitate the permit approval process.

Ms. Bevis-Carver stated that the City and AlexRenew have been coordinating closely to ensure resources are available to meet RiverRenew Tunnel Project permitting demands.

Other discussion points:

The next Council-Board Workgroup meeting is anticipated to be held in April 2021.

The meeting adjourned at 6:00 p.m.