

# TMACOG Infrastructure Planning Group Meeting

January 25, 2024, 1:00 – 2:30 pm

Northwest Water and Sewer District Boardroom  
12560 Middleton Pike, Bowling Green, OH 43402

## Agenda

**We will need a quorum for this meeting as we have action items.**

### Welcome

Kari Gerwin, TMACOG

### Nomination of leadership for Infrastructure Planning Group

- Kevin Aller, City of Sylvania was elected Chair of Wastewater Committee in November
- A chair was not elected at the Public Water Supply Committee in December due to lack of quorum

Requested action: Nominate chair for Public Water Supply Committee

### Presentation – Water and Sewer Infrastructure and Economic Development

Tom Stalter, Northwestern Water and Sewer District

### Feedback Requested – FY25 Annual Work Programs

Kari Gerwin, TMACOG

### Feedback Requested – 208 Overhaul Activities and Deliverables

- Sewer Service “Prescriptions”
- Drinking Water Chapter

### Feedback Requested – Future standing agenda items and discussion topics

Examples: project updates, funding update, policy update, state agency updates, presentation topics

### Member and partner reports

### Staff report

### Public Comments

### Adjourn