

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **INFRASTRUCTURE COMMITTEE MEETING**

**WEDNESDAY, July 14, 2010**

 **PLEASE TAKE NOTE OF DATE CHANGE** 

**9:00 AM**

### **COMMITTEE MEMBERS**

Mrs. Florence Schornstein, Chair • • Mrs. Karen Henley-Raymond • Mr. Glen Pilie •

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report

### **INFORMATION ITEMS**

2. Status of Construction Contracts (verbal)
3. Capital Program Status Report (Finance/Operations)

➤ **Power System**

- a. Generation 25 Cycle
  - b. Distribution
  - c. Purchased Commercial Power
  - d. Frequency Converters
  - e. Applications
    - i. Drinking Water Purification
    - ii. Drinking Water Distribution
    - iii. Sewerage Pumping
    - iv. Drainage System
      - 25 Cycle
      - 60 Cycle
      - Diesel Generators
  - f. In Design Projects
  - g. Under Construction Projects
  - h. O&M Budget
  - i. Capital Budget & Program
4. Status Report of Financial Planning and Rate Study Project (Finance/Operations)
  5. Customer Service Status Report (Finance/Operations)
  6. 2010 Committee/Board Meeting Schedule
  7. Any Other Matters
  8. Adjournment