

Town of Sudbury

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ROUTE 20 SEWER CITIZEN'S ADVISORY COMMITTEE Governance Sub-Committee

Date: Wednesday, April 10, 2013

Time: 7:00 PM

Location: DPW Building, 275 Old Lancaster Road

Agenda:

- Assign Meeting Clerk
- Discussion Review Governance Options
 - o New Department under the Town of Sudbury Department of Public Works
 - o Public Private Partnership
 - o Private Design/Build/Construction/Operation
 - Private Design/Build then Operation by an Independent New "Sewer District"
 - o Sudbury Water District
- Discussion Whether a "Preferred Governance Alternative" has Gained Favor
 - o Subcommittee reports back favorably their preferred alternative to CAC
 - Subcommittee reports back what further analysis is required before making a recommendation
- Discussion Timeline for "Other Alternatives"
 - Consider whether to hold back on a "Governance Option" Recommendation until the "Alternatives Subcommittee" work is Complete
- Other New Business
- Next Meeting