

Working Group Meeting #1



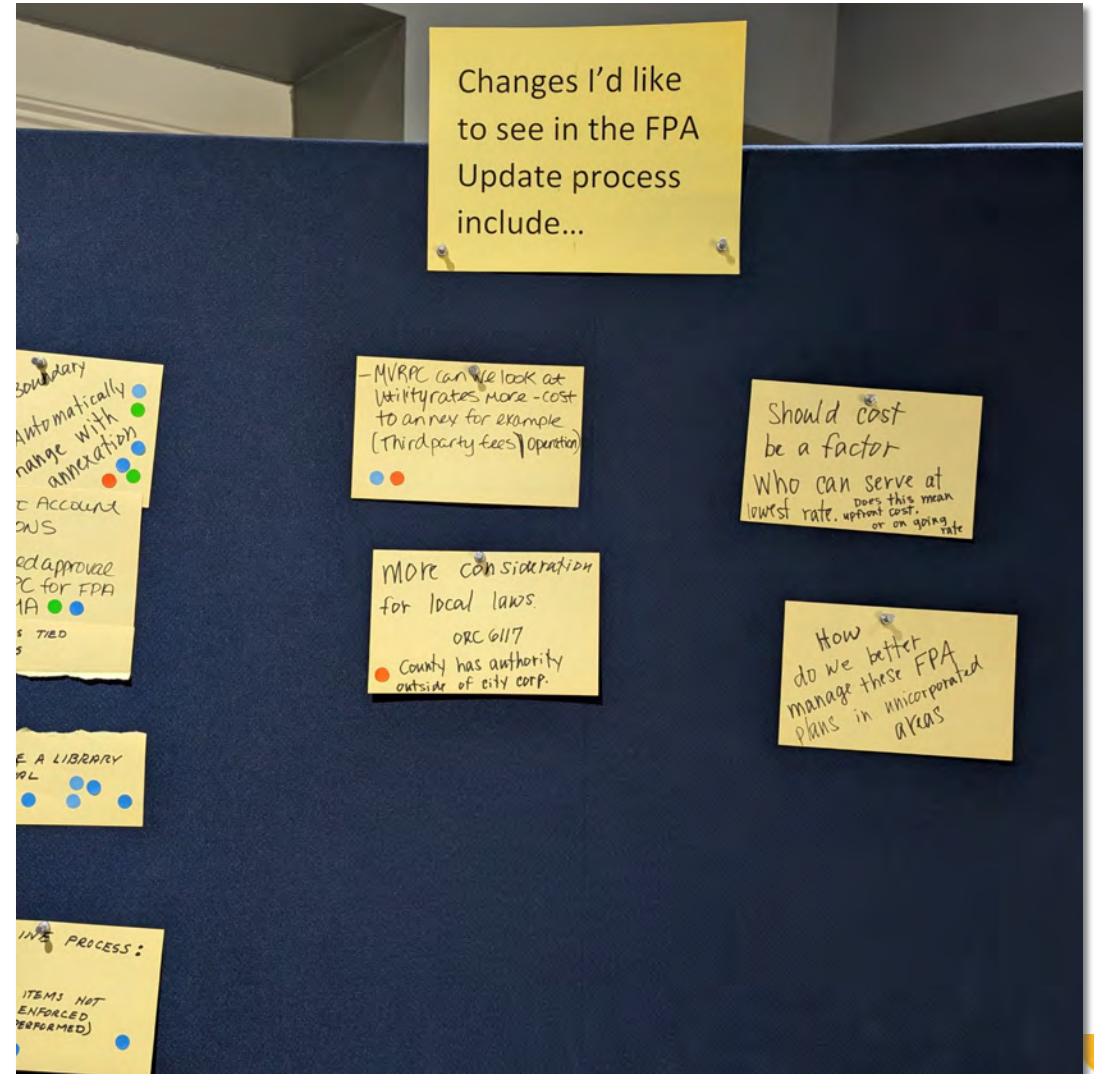
FPA Policy Working Group Update
Matt Lindsay



Meeting Overview

Meeting Agenda

- Introductions
- Current Policy Overview
- Table Discussions:
 - Parts of the policies to keep
 - Changes to improve the policies
- Dot voting



Participants

- Working Group is representative of the region
 - 8 municipalities
 - 2 county agencies
 - 2 public health districts
 - All five areawide counties represented in one way or another.

First Name	Last Name	Organization
Chris	Clark	City of Dayton
Anthony	Wade	City of Dayton
Zac	Wilson	City of Eaton
Chip	Wirrig	City of Germantown
Kyle	Hinkelman	City of Piqua
Christy	Butera	City of Troy
John	Applegate	City of Union
Dominic	Miller	City of Xenia
Susan	Laux	Darke County BCC
Ginger	Magoto	Darke County HD
Joshua	Lococo	Miami County
Jason	Turner	PHDMC

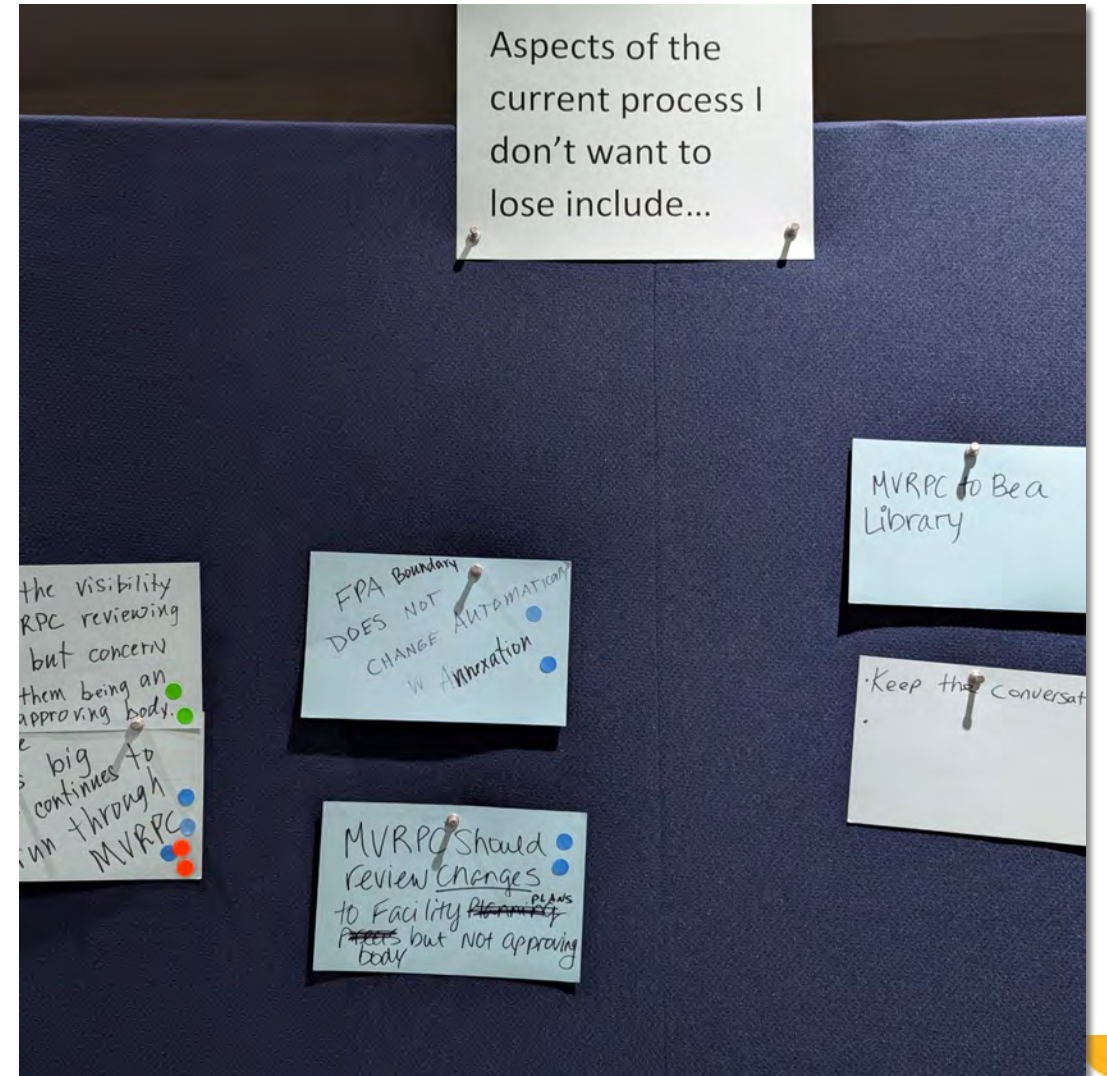


- A. Designated Management Agencies (DMA)**
- B. Facility Planning Area Boundaries**
- C. Modifications to FPA Boundaries**
- D. Development of Local Wastewater Management Options**
- E. AWQMP Consistency Reviews**
- F. Utilization of Areawide Population Projections**
- G. Modifications to DMAs**
- H. Nomination of New DMAs**



Small Table Discussions

- **Aspects of the current process I don't want to lose include...**
- **Changes I'd like to see in the FPA Update process include...**

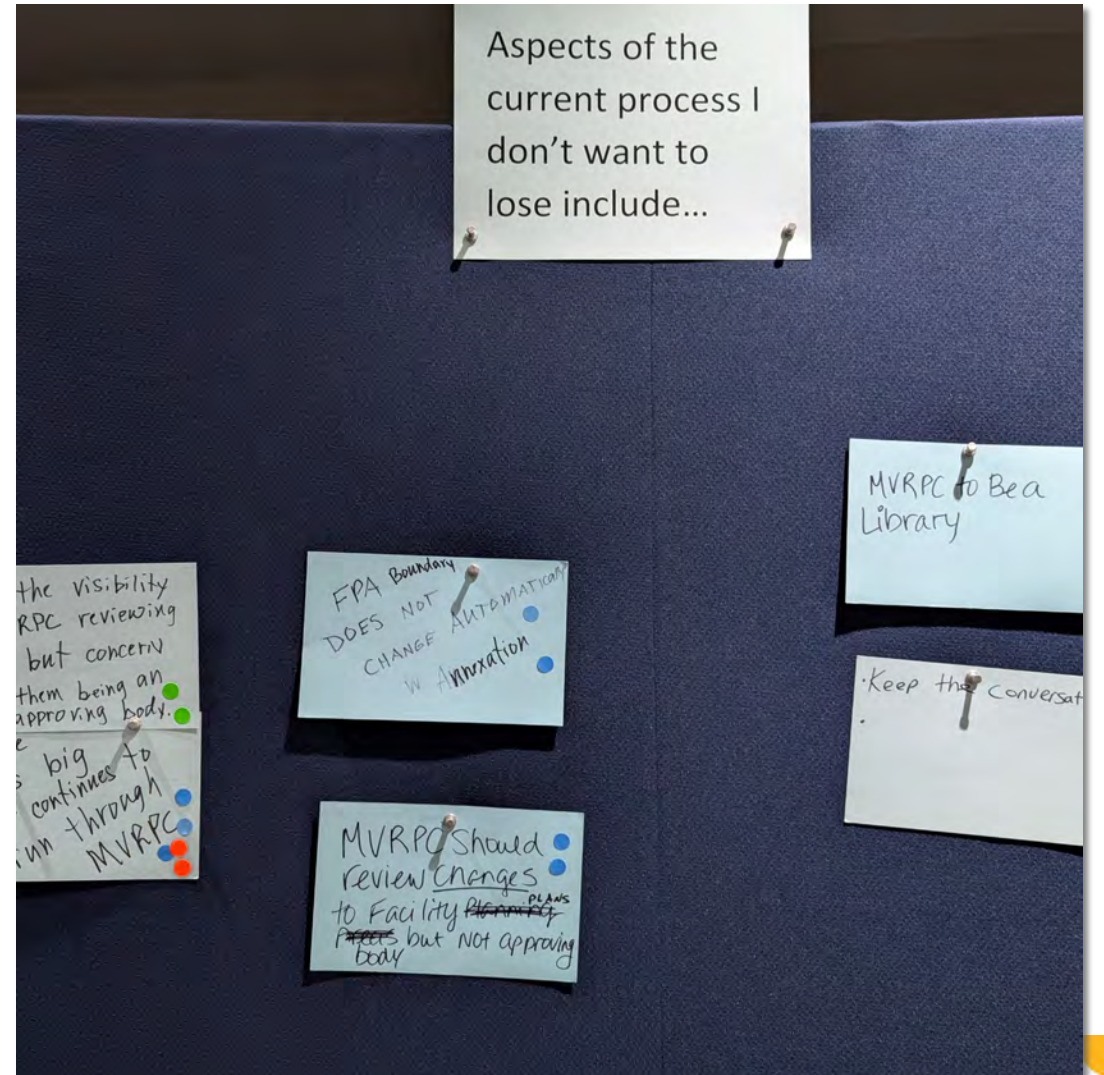


- **Aspects of the current process I don't want to lose include...**

- We like the visibility of MVRPC reviewing plans but concern about them being an approving body. Entire process big-picture continues to run through MVRPC.

- **Changes I'd like to see in the FPA Update process include...**

- FPA does automatically change with annexation; take into account annexations; FPA changes tied to annexations



Takeaways

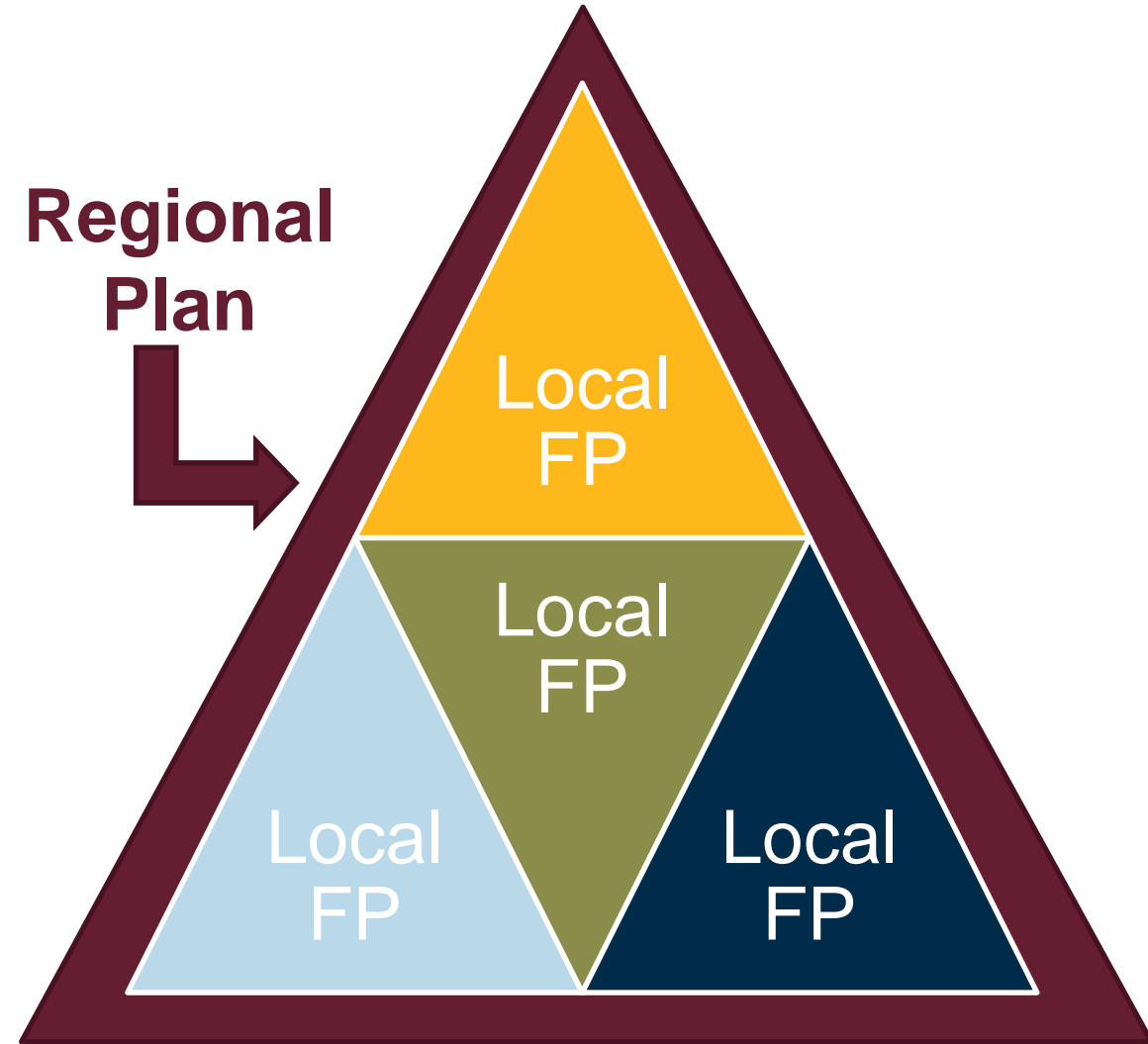
- The updated policies need to address FPA changes related to annexations, in some way
- MVRPC should serve as the regional repository of local Facility Plans





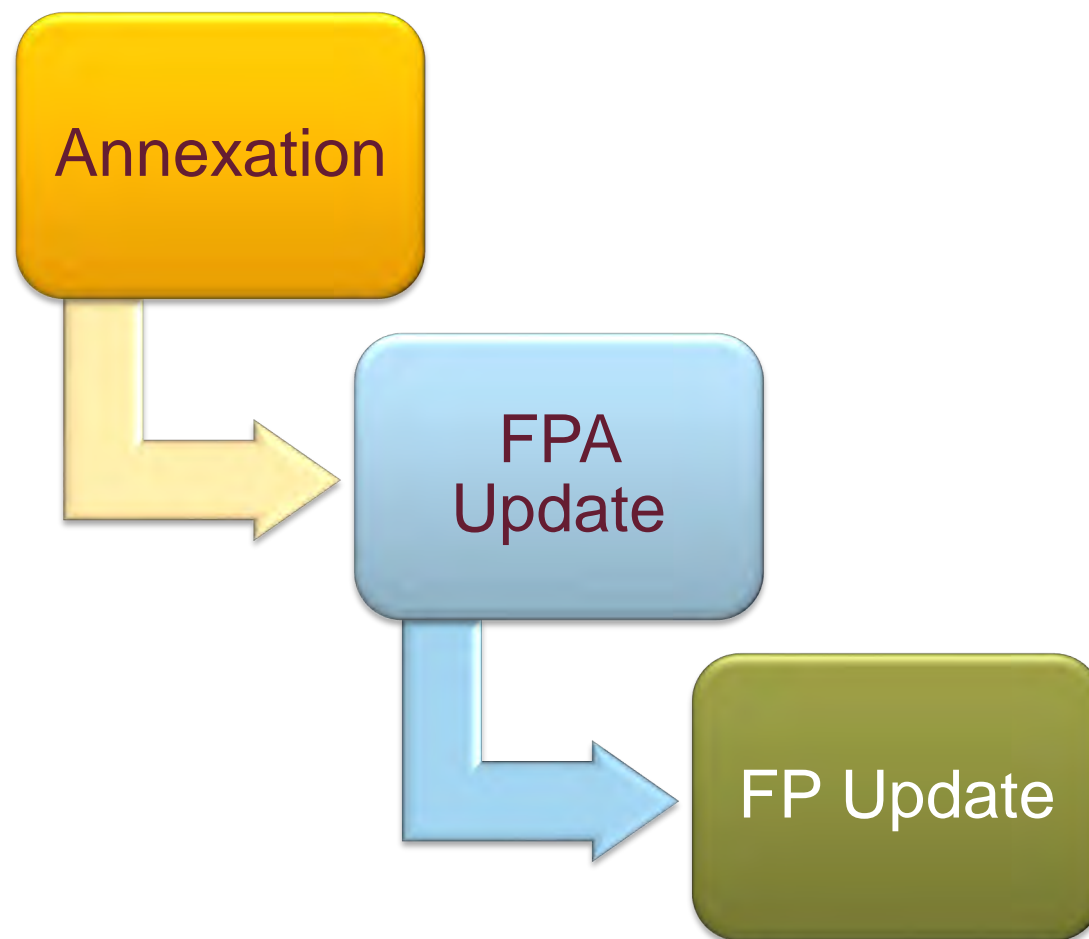
FPA vs. FP

- **FP – Facility Plan.** This is a *locally developed* plan for the development, financing, operation, and maintenance of wastewater collection and treatment system(s).
- **FPA – Facility Planning Area.** This is the geographic boundary of the Facility Plan; the “study area.”



Facility Plan (FP) and Facility Planning Area (FPA) are Linked

- Clear from the current policies that these two things are linked.
 - Changing the FPA means a change to the FP
 - Both items should be updated when seeking an FPA update
 - Both should be submitted to MVRPC to request an update.
 - FPA for approval
 - FP for review





Next Steps

Working Group
Formation ✓

Meeting #1 – Goal
Setting ✓

Policy Review

Meeting #2 –
Seeking direction
on policy change

Draft potential
policy revisions

Meeting #3 –
Seeking consensus

Public
Involvement

RTPO, TAC, Board of
Directors



Questions/Comments