



Agenda

Meeting name	Subject	Attendees	Circulation List
Ann Arbor City Council Informational Update	WTP Strategic Planning Update	City Council 1. Christopher Taylor (D) - Mayor 2. Lisa Disch (D) – Ward 1 3. Cynthia Harrison (D) – Ward 1 4. Linh Song (D) - Ward 2 5. Chris Watson (D) Ward 2 6. Travis Radina (D) – Ward 3 7. Ayesha Ghazi Edwin (D) - Ward 3 8. Jen Eyer (D) - Ward 4 9. Dharma Akmon (D) - Ward 4 10. Erica Briggs (D) – Ward 5 11. Jenn Cornell (D) – Ward 5 12. General Public	13. WTP Facility Plan Project Team - Molly Maceijewski (<i>Water Treatment Unit Manager</i>) - Brian Steglitz (<i>Public Service Area Administrator</i>) - Glen Wiczorek (<i>WTP Senior Utilities Engineer</i>) 14. AECOM Project Team - Quirien Muylwyk (<i>Project Manager, AECOM</i>) - Natalie Kollig (<i>Strategic Planning Task Lead, AECOM</i>) - Karen Sikkenga (<i>Community Engagement Lead, HRG</i>)
Meeting date	Duration		Apologies
December 11 th , 2023	50 minutes		
Location	Project name		
Ann Arbor City Town Hall	Ann Arbor Water Treatment Plant (WTP) Facility Plan		
Project number	AECOM project number		
60681052	60681052		
Prepared by			
Nanteza Rachel			

City Council Informational Update: Strategic Planning | Ann Arbor Water Treatment Plant (WTP) Facility Plan

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The purpose of this City Council work session is to present the recently drafted Ann Arbor Water Strategic Plan as the outcome of the strategic planning phase for the WTP Facility Plan project. The project team will provide an informational update on how the Strategic Plan was developed, the role of community engagement, and how it will be applied to guide the development of the WTP Facility Plan.

1. **Strategic Planning Review Presentation** 20 minutes
 - a. **Purpose:** Introduce and review the Ann Arbor Water Strategic Plan
 - b. **Background:** Context on strategic planning for Ann Arbor Water
 - c. **Engagement:** Role and impact from major customers, historically underrepresented community groups, and City of Ann Arbor Employees
 - d. **Strategic Plan:** Review strategic framework
 - e. **Next Steps:** Water Treatment Plant Facility Plan Schedule
2. **Council Discussion**