



WELCOME

WMC Ranking Methodology

- Tier I Project Sponsorship Process:
 - Each utility will receive two (2) Tier I project sponsorships
 - Projects sponsored in Tier I will be ranked and award points based on the sub-categories that comprised the Project Impact and Project Status categories.

WMC Ranking Methodology

- Tier I Project Sponsorship Process Cont.:
 - Utilities having both water and wastewater infrastructure receive two (2) project sponsorships per regulatory framework (water and wastewater), regardless of the number of systems.
 - A utility's sponsorship may be applied to any like regulatory framework (water or wastewater project) in the region, or it can go unused.

WMC Ranking Methodology

- Tier I Project Sponsorship Process Cont.:
 - Utilities will notify Gateway ADD staff of the project(s) they wish to sponsor for Tier I prior to each utility's respective Planning Unit Ranking Meeting.
 - Gateway ADD staff will review Tier I projects and award points based on the Project Impact and Project Status criteria.
 - A project's Cost per Connection will be the tiebreaker.

WMC Ranking Methodology

- Tier I Project Boost Process:
 - To assign additional points during the prioritization process to adjust Planning Unit and Regional priorities, each Planning Unit (county) receives one (1) Water and one (1) Wastewater Turbo-Boost worth 10 points each, and a defined number of Water and Wastewater Boost(s), based on the number of Sponsorships each Planning Unit receives, worth five (5) points each.

WMC Ranking Methodology

- Tier I Project Boost Process Cont.:
 - A maximum amount of 10 Boost points per project is allowable (one Turbo-Boost or up to two Boosts)

Sponsorships By Planning Unit	Boosts 5 Points
1 – 4	1
5 – 8	2
9 – 12	3

Number of Boosts allotted based on the number of Sponsorships per Planning Unit.

WMC Ranking Methodology

- Tier I Project Boost Process Cont.:
 - Boosts are applied to projects at the Planning Unit Ranking Meetings.
 - Projects identified and approved by the WMC members, for each respective Planning Unit, as having the greatest need and impact on both a local and regional level receive Boosts.
 - If a utility, or designee, is not present during the Planning Unit Ranking Meeting where Boost points are assigned, that utility's project(s) will not be eligible for a Boost(s).

WMC Ranking Methodology

- Tier I Project Boost Process Cont.:

	Water Boosts			Wastewater Boosts		
Planning Unit	Sponsorships	Turbo-Boosts 10 Points	Boosts 5 Points	Sponsorships	Turbo-Boosts 10 points	Boosts 5 Points
Bath	6	1	2	6	1	2
Menifee	4	1	1	4	1	1
Montgomery	12	1	3	4	1	1
Morgan	4	1	1	2	1	1
Rowan	4	1	1	2	1	1

WMC Ranking Methodology

- Tier II Project Sponsorship Process:
 - Each utility will have the option to submit additional projects that were not sponsored in Tier I to the Tier II ranking process.
 - Tier II projects are scored by the utility's WMC representative at the Planning Unit Ranking Meeting using the Regional Needs Assessment and Scope of Impact (New Connections, Underserved, and Other) ranking guides and a Cost per Connection tie breaker.
 - Tier II projects are not eligible for Boosts.

WMC Ranking Methodology

- Planning Unit Ranking Meetings:
 - The meetings are comprised of WMC members, or designee, for each respective Planning Unit.
 - The meetings will occur at the County Judge-Executive's office.
 - The purpose of these meetings is to discuss the needs and goals of the Planning Unit, review Tier I Sponsorships, assign Boosts to Tier I projects, and prioritize Tier II projects.

WMC Ranking Methodology

- Planning Unit Ranking Meetings Cont.:
 - Robert's Rules of Order shall govern all questions of the parliamentary proceedings of the Planning Unity Ranking Meetings.
 - A quorum of the Planning Unit Ranking Meetings is defined to mean at least two of the WMC members are present for that respective Planning Unit.

Other Business

- Water System/Wastewater System Updates
- Spring 2018 System Visits
- Upcoming Water Management Council Meeting – June 26, 2018