



**Programs, Projects & Operations
Subcommittee Meeting
February 6, 2018
6:30 p.m.
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Jim Thompson, Vice-Chairman
Fred Conley
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Construction Bids for Zorinsky Basin No. 2 Project – Amanda Grint and Laurie Carrette Zook, HDR Inc.
7. Review and Recommendation on Union Dike Trench Drain Repair Project – Martin Cleveland
8. Review and Recommendation on Operations & Maintenance Outbuilding Project – Martin Cleveland
9. Review and Recommendation on Research Agreement with University of Nebraska Lincoln for a Vadose Zone Nitrate Study near Springfield, NE – Paul Woodward
10. Review and Recommendation on Groundwater Management Plan – Paul Woodward
 - A. Adoption of Proposed Groundwater Management Plan
 - B. Adoption of Proposed Rules and Regulations
 - C. Adoption of the Groundwater Management Areas
11. Adjourn