



**Programs, Projects & Operations
Subcommittee Meeting
July 10, 2018
(Immediately following PLPA Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

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

Alternate Members: Tim Fowler

Staff Liaison: Nicole Gust

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 West Branch Channel Bank Stabilization Project Bids – Martin Cleveland
7. Review and Recommendation on Little Papillion Creek Channel Stabilization Mercy 10R Project Bids – Martin Cleveland
8. Review and Recommendation on Water Sustainability Fund Grant Application for West Papillion Regional Basin 1 (WP1) – Amanda Grint
9. Review and Recommendation on City of Tekamah Wellhead Protection Area Plan Cost Share Agreement – Paul Woodward
10. Review and Recommendation on Bids Received for the Washington County Rural Water System – Pump Station Upgrade Project Construction Contract – Zach Nelson
11. Adjourn