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