



**Programs, Projects & Operations
Subcommittee Meeting
December 11, 2018
(Immediately Following Ad Hoc Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

John Conley, Chairperson
David Klug, Vice-Chairperson
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 the Agreement with Mike and Lori Walker for the Washington County Rural Water System – Surfside Club Water Main Extension Project – Zach Nelson
7. Review and Recommendation on Amendment No. 4 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint
8. Review and Recommendation on Thomas Creek Improvements Phase 1 Interlocal Agreement with City of Omaha – Eric Williams
9. Review and Recommendation on Amendments to the District’s Policy Manual – Marlin Petermann
10. Adjournment