

**Programs, Projects & Operations  
Subcommittee Meeting  
May 7, 2019  
6:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

Fred Conley, Chairperson  
Tim Fowler, Vice-Chairperson  
Ted Japp  
Kevyn Sopinski  
Rich Tesar

**Alternate Members:** Larry Bradley

Staff Liaison: Nicole Gust

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation of Amendment #2 to JEO Consulting Group Professional Services Agreement for the Independent External Review of Missouri River R-613/R-616 Levee Accreditation – Paul Woodward
7. Review and Recommendation of Phase IX of Engineering Contract with Olsson for Professional Services for Pigeon Jones Site 12A – Terry Schumacher and Tony Baumert, Olsson
8. Review and Recommendation of Southern Sarpy Watershed Partnership Interlocal Agreement – Lori Laster
9. Review and Recommendation of Southern Sarpy Watershed Partnership Professional Services Contract Amendment 2 with FYRA Engineering – Lori Laster and Mike Sotak, FYRA Engineering

10. Review and Recommendation of Papillion Creek Watershed Partnership Interlocal Agreement –  
Lori Laster
11. Review and Recommendation of Dakota County Rural Water System Rate Increase – Zach Nelson
12. Review and Recommendation of FY 2020 Equipment Requirements – Nicole Gust
13. Adjourn