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


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

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