Programs, Projects & Operations
Subcommittee Meeting
Agenda
August 11, 2020
4:00 PM

Programs, Projects & Operations:

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

Alternate Members: Larry Bradley

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. Presentation on the 2019 USGS Groundwater Quality Monitoring Results – Paul Woodward and Amanda Flynn, USGS

7. Review and Recommendation of Professional Services Contract Amendment with Olsson, Inc. for the design of the Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project – Zach Nelson

8. Review and Recommendation of NEAT Connectors Memorandum of Understanding with MAPA – Eric Williams

9. Review and Recommendation of Amendment to Beltline Trail Interlocal Agreement with the City of Omaha – Eric Williams

10. Review and Recommendation Wetland Mitigation Bank Credits for Omaha Public Schools – Amanda Grint
11. Review and Recommendation of Revised Easement Agreements for Access Drive at Prairie Queen with Ryan Companies – Amanda Grint

12. Review and Recommendation of the Nebraska Environmental Trust Grant Application for the Nebraska Know Your Well Program – Paul Woodward

13. Review and Recommendation of Support for Nebraska Environmental Trust Grant Applications for Enhanced Municipal Well Decommissioning – Paul Woodward
   a. City of Tekamah
   b. City of Springfield

14. Adjourn