

**Programs, Projects & Operations
Subcommittee Meeting
Agenda
October 12, 2021
4:00 p.m.**

Programs, Projects & Operations:

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

Alternate Members: Patrick Bonnett

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 on Bids for FY 2022 District Vehicles and Equipment – Nicole Gust
7. Review and Recommendation on Amendment 2 to Professional Services Contract with FYRA Engineering for WP2 – Amanda Grint
8. Review and Recommendation on Interlocal Agreement with SID 347 for Sewer Connection Project at WP2 – Amanda Grint
9. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
10. Review and Recommendation on Groundwater Monitoring Joint Funding Agreement with USGS – Paul Woodward

11. Review and Recommendation on Platte River Bridge Trail Project Amendment 2 to the Professional Services Agreement with Schemmer – Eric Williams
12. Review and Recommendation on FY 2022 Long Range Implementation Plan (LRIP) – Eric Williams
13. Adjournment