

**Programs, Projects & Operations
Subcommittee Meeting
December 7, 2021
(Immediately following the AD-HOC Subcommittee meeting)**

AGENDA

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 of Updates to District Policy Manual, Appendix H, Rules and Regulations for the Rural Water Supply Systems – Justin Novak
7. Review and Recommendation of Interlocal Cooperation Agreement with SID 564 of Douglas County for the Transfer of Papillion Creek PL 566 Watershed Structure D-15B – Martin Cleveland
8. Review and Recommendation of Interlocal Cooperation Agreement with City of Omaha for Construction of Drainage Structure Rehabilitation for Little Papio Creek Levee/Channel Culverts Project – Martin Cleveland
9. Review and Recommendation of Little Papio Creek Channel Culverts Rehabilitation Project Amendment No. 1 to Professional Services Agreement with FYRA Engineering – Martin Cleveland
10. Review and Recommendation of the WP-2 Water Quality Basin and Sanitary Sewer Bids – Amanda Grint
11. Adjournment