



**Programs, Projects & Operations
Subcommittee Meeting
August 8, 2023
4:00 p.m.**

Agenda

Programs, Projects & Operations:

Fred Conley, Chairman
Tim Fowler, Vice-Chairman
Ted Japp
Rich Tesar
Jim Thompson

Alternate Members: Patrick Bonnett

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Presentation of the 2022 Groundwater Quality Monitoring Results – Philip Paitz and Mikaela Cherry, USGS
7. Contract with JEO Consulting Group for Groundwater Modeling – Philip Paitz
8. Amendment No. 2 with Houston Engineering for Little Papio Culverts Group B – Martin Cleveland
9. Interlocal Agreement with City of Gretna for WP2 – Ian Ghanavati
10. Adjournment