



**Programs, Projects & Operations
Subcommittee Meeting
June 10, 2025
Agenda**

(Immediately following the Ad-Hoc Subcommittee meeting)

Programs, Projects & Operations:

Fred Conley, Chairman
Tim Fowler, Vice-Chairman
Phil Davidson
Rich Tesar
Jim Thompson

Alternate Members: Zach Irvine
Rod Storm

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. Contract Amendment #1 with HDR for the Washington County Rural Water System Expansion Design – Justin Novak
7. Contract Amendment #2 with Houston Engineering for Platte River Obstruction Removal – Lori Laster
8. Adjournment