

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
September 6, 2016**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on September 6, 2016. The meeting was called to order by Chairperson John Conley at 6:37 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley, Chairperson	Tim Fowler*	Patrick Bonnett	John Winkler
Jim Thompson, Vice-Chairperson	Patrick Leahy*	Curt Frost	Marlin Petermann
Fred Conley	Rich Tesar*	David Klug	Brent Meyer
		Bill Rhea	Jim Becic
		Ron Woodle	Zach Nelson
			Terry Schumacher
			Paul Woodward
			Other Staff Members
			Parker Schenken, Baird Holm
			Paul Grieger, DA Davidson
			Mike Placke, Olsson Associates

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director F. Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Conley (John)
 Voting Nay: None
 Abstaining: None
 Absent: Fowler, Leahy, Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 1, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Washington County Rural Water System Financing – Zach Nelson, Parker Schenken, Baird Holm, and Paul Grieger, DA Davidson**

a. WCRW System – Lakeland Connection Project – SRF Loan

Staff member Nelson summarized his memo with the subcommittee and responded to questions.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a Nebraska SRF Loan, in an amount not to exceed \$350,000, as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy, Tesar

b. WCRW System – 2011A Bonds and Washington Co. Bank Loan Refinancing

Staff member Nelson summarized his memo with the subcommittee and responded to questions.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the refinancing of the former Washington County Rural Water System #2's 2011A and Washington County Bank Loan, as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy, Tesar

2. Review and Recommendations on Phase VII of Engineering Contract with Olsson Associates for Professional Services for Pigeon/Jones Site 12 – Terry Schumacher and Mike Placke, Olsson Associates

Staff member Schumacher and Mike Placke of Olsson Associates reviewed his memo with the subcommittee and responded to questions.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute an amendment to increase the maximum, not to exceed amount of the professional services contract with Olsson Associates for the Pigeon Jones Site 15 Project, to \$2,264,853.00, subject to changes deemed necessary by General Manager and approval as to form by District legal counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy, Tesar

3. Review and Recommendation of Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-16 – Terry Schumacher

Staff member Schumacher summarized his memo and responded to questions.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Mathers Construction for the construction of Pigeon/Jones Creek Grade Control Structure PJ-16 in the bid amount of \$219,879.43, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy, Tesar

4. Review and Recommendation on Missouri River Levee System R-613 and R-616 Certification Project Funding Agreements – Paul Woodward

a. State of Nebraska Critical Facilities Infrastructure Cash Fund Contract with NDNR

Staff member Woodward summarized his memo for the Missouri River Levee System R-613 Cash Fund Contract with the NDNR.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed contract with the Nebraska Department of Natural Resources for the Critical Infrastructure Facilities Cash Fund for the Missouri River R-613/R-616 Federal Levee Certification Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy, Tesar

b. Interlocal Cooperative Act Agreement with City of Omaha, City of Bellevue, and Sarpy County

Staff member Woodward briefed the subcommittee on his memo for the Missouri River Levee System R-613 pertaining to the Interlocal Cooperative Act Agreement with the City of Omaha, Bellevue and Sarpy County.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha, City of Bellevue, and Sarpy County to fund the Missouri River R-613/R-616 Federal Levee Certification Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Conley (John)

Voting Nay: None

Abstaining: None

Absent: Fowler, Leahy, Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:08 p.m.

Minutes were prepared by Jim Becic.