

**Programs, Projects & Operations
Subcommittee Meeting
August 9, 2016
(Immediately following the Ad Hoc Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

John Conley, Chairperson
Jim Thompson, Vice-Chairperson
Fred Conley
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Jim Becic
Lori Laster *
Eric Williams
Paul Woodward

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on West Branch Channel Bank Stabilization Project – Martin Cleveland
7. Review and Recommendation on the Lower Platte River Consortium Interlocal Agreement – Paul Woodward
8. Review and Recommendation on Washington County Rural Water System and Lakeland Estates Water Company – Zach Nelson
 - a. WCRW System – Lakeland Estates Water Company Water Supply Agreement

- b. Bids Received for the WCRW System Main Extension – Lakeland Connection Project Construction Contract
9. Review and Recommendation on Hell Creek Grade Stabilization Project Change Order #1 – Eric Williams and Dave Lampe, Felsburg Holt & Ullevig
10. Adjourn