

**Programs, Projects & Operations
Subcommittee Meeting
September 6, 2016
(Immediately following the PLPA Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Jim Thompson, Vice-Chairman
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 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
 - b. WCRW System – 2011A Bonds and Washington Co. Bank Loan Refinancing
7. Review and Recommendation on Phase VII of Engineering Contract with Olsson Associates for Professional Services for Pigeon/Jones Site 12 – Terry Schumacher and Mike Placke, Olsson Associates
8. Review and Recommendation of Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-16 – Terry Schumacher

9. 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
 - b. Interlocal Cooperative Act Agreement with City of Omaha, City of Bellevue, and Sarpy County

10. Adjourn