



**Programs, Projects & Operations
Subcommittee Meeting
December 8, 2015
6:35 p.m.
(Or 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 West Papio Trail HGM, Additional Construction Administration Services – Eric Williams and John Krager, HGM Associates
7. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
8. Review and Recommendation on the Water Sustainability Fund Applications for the West Papillion Regional Basins WP6 and WP7 – Amanda Grint
9. Review and Recommendation on the Water Sustainability Fund Application for the Modifications of the Missouri River Levee Systems R-613 and R-616 – Paul Woodward and Mike Sotak, FYRA Engineering

10. Review and Recommendation on the Water Sustainability Fund Application and the NDNR INSIGHT Data Enhancement Program Application for the Platte and Elkhorn River Valley Integrated Water Monitoring Project – Paul Woodward and Chris Hobza, U.S. Geological Survey
11. Review and Recommendation on the Water Sustainability Fund Application for the AEM Southwestern Sarpy County Dakota Aquifer Mapping Project – Paul Woodward and Brian Henkel, FYRA Engineering
12. Review and Recommendation on Changes to the District’s Policy Manual – Marlin Petermann
13. Review and Recommendation on Providing Notice of Breach and Authority to Terminate the Water Purchase Agreement with the City of Fort Calhoun [*Executive Session –if needed*] – Zach Nelson
14. Review and Recommendation on Bid Opening for the Washington County Rural Water Snowdrift Lane Water Main Extension – Zach Nelson
15. Adjourn