

**Programs, Projects & Operations
Subcommittee Meeting
September 8, 2015
6:45 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
Jean Tait *
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. Update on IPA Assessment Increase for the Operation and Maintenance of Elk/Pigeon Creek – Zach Nelson
7. Review and Recommendation on Bid Opening for Thurston County Rural Water System Rosalie Water Main Extension Construction Contract – Zach Nelson
8. Review and Recommendation on Addendum to City of Omaha Interlocal Agreement for Papio Watershed Dam Site 15A – Lori Laster
9. Review and Recommendation on Bid Opening for Test Hole Drilling and Monitoring Well Construction – Paul Woodward
10. Adjourn