

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
July 10, 2007**

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, Nebraska, on July 10, 2007. The meeting was called to order by Chairperson John Conley at 6:30 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 | Fred Conley* | Rick Patterson | John Winkler |
| Rich Tesar | | Tim Fowler | Marlin Petermann |
| Dorothy Lanphier ** | | | Gerry Bowen |
| Rick Kolowski | | | Ralph Puls |
| Dave Klug | | | Dick Sklenar |
| | | | Trent Heiser |
| | | | Jerry Herbster |
| | | | Martin Cleveland |
| | | | Jim Becic |
| | | | Paul Peters, Legal Counsel |
| | | | |

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

◆ **It was moved by Director Tesar and seconded by Director Kolowski that agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: J. Conley, Tesar, Klug, Lanphier, Kolowski

Voting Nay: None

Abstaining: None

Excused Absence: F. Conley

Absent: F. Conley

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 6, 2007. The proof of publication affidavit is included with the file copy of these minutes.

LOGAN CREEK PIPELINE CROSSING PROJECT FOR THURSTON COUNTY RURAL WATER: Project Manager Dick Sklenar began the discussion by showing an illustration of the project area and describing the reason for the proposal to construct a waterline

crossing. He noted that the crossing would add redundancy to the system in the event there was a break in the existing crossing. He said that no action should be taken until a legal determination was made regarding funding for the work.

INTERLOCAL AGREEMENT WITH NEWPORT HILL SUBDIVISION: Gerry Bowen showed a photo of the subdivision plan and described the proposal. He said that additional details and information were needed from the SID's engineers before a decision could be made by the Subcommittee. No action was taken by the Subcommittee.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:45 p.m.

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