



**Programs, Projects & Operations
Subcommittee Meeting
June 11, 2013
6:45 p.m.
(Or immediately following the PLPA Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Jim Thompson, Vice-Chairman
David Klug
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Gerry Bowen
Martin Cleveland *
Amanda Grint
Terry Schumacher
Zach Nelson

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 North Shore (SID 292) Easements for Stormwater Facilities on WP-5 Property – Amanda Grint and John Bachman, Attorney for SID 292
7. Review and Recommendation on Amendment to the Professional Services Contract with HDR Engineering on Behalf of the Papillion Creek Watershed Partnership – Amanda Grint and Laurie Carrette-Zook, HDR Engineering, Inc.
8. Review and Recommendation on Addendum to Cole Creek Interlocal Agreement with the City of Omaha – Amanda Grint and Kirk Pfeffer, City of Omaha – Public Works

9. Review and Recommendation on the Interlocal Agreement with the City of Omaha for Rockbrook Mitigation Bank Credits – Amanda Grint and Kirk Pfeffer, City of Omaha – Public Works
10. Review and Recommendation on City of Fort Calhoun Request Concerning Replacement of the Community’s Water Tower – Zach Nelson and Mayor Mitch Robinson, City of Fort Calhoun
11. Board Action to Recommit to the PPO Subcommittee the Recommendation on Washington County Rural Water #1 and Washington County Rural Water #2 Merger – Zach Nelson
12. Review and Recommendation on King Lake Floodplain Buyout Program in Douglas County – Amanda Grint
13. Review and Recommendation Bid Opening for the Mopac Trail Improvements Phase 1 (Springfield to Schramm Road) – Jerry Herbster and Russell Falconer, RW Engineering & Surveying
14. Review and Recommendation FY 2014 Equipment Requirements
 - a. Interlocal Agreement with Sarpy County Sheriff’s Office for Cost Share to Purchase Search and Rescue Boat – John Winkler, Captain Rolly Yost and Sheriff Jeff Davis, Sarpy County Sheriff’s Office
 - b. FY 2014 Equipment Requirements – Heather Borkowski
15. Adjourn