

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
March 6, 2008**

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 March 6, 2008. The meeting was called to order by Chairperson John Conley at 7:51 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		Dorothy Lanphier	Bill Glissman, HGM
Fred Conley			Shawn Melotz
David Klug			Paul Peters
Rick Kolowski			John Winkler
Rich Tesar			Marlin Petermann
			Dick Sklenar
			Paul Woodward
			Trent Heiser
			Jean Tait
			Gerry Bowen

Adoption of Agenda

- **It was moved by Director Klug and seconded by Director Fred Conley that the agenda be adopted.**

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

Voting yes: J. Conley, F. Conley, Klug, Kolowski, Tesar
 Voting no: None
 Abstain: None
 Absent: None

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on February 28, 2008. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

Washington County Rural Water #1 – Waterline Extension: Dick Sklenar described the need for a waterline extension in the Washington County Rural Water #1 Project following Highway 75 south of the unincorporated area of Nashville. This reinforcing main will provide

added capacity for the distribution system in the area. He noted that the project would be funded by the rural water system. Seven bids were received from interested firms.

- **It was moved by Director Fred Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board that the General Manager be authorized to accept the bid of Lan-Tel communications in the amount of \$124,711.30 for construction of a 6-inch waterline extension along Highway 75 (HGM Project No. 71613(70387) for Washington County Rural Water System #1.**

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

Voting yes: J. Conley, F. Conley, Klug, Kolowski, Tesar
Voting no: None
Abstain: None
Absent: None

Village of Waterloo Levee Evaluation Cost Share Agreement: Paul Woodward noted that due to the recent re-study of the West Branch Papillion Creek, combined with the additional scrutiny of all levees by the Federal Emergency Management Agency (FEMA), the Village of Waterloo is required to re-certify the levee surrounding their community by January 15, 2010. The Village has requested assistance from the District to conduct a preliminary evaluation of the levee to determine the feasibility of remedial measures necessary to certify the levee.

- **It was moved by Director Fred Conley and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute an agreement with the Village of Waterloo providing for a District cost share of not more than \$14,956.00 for a preliminary investigation of the Village's flood control levee, containing such terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.**

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

Voting yes: J. Conley, F. Conley, Klug, Kolowski, Tesar
Voting no: None
Abstain: None
Absent: None

Adjournment: There being no further business, the subcommittee adjourned at 8:11 p.m. by acclamation.