

**Programs, Projects, and Operations Subcommittee  
Meeting Minutes  
March 9, 2010**

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 154<sup>th</sup> Street, Omaha, Nebraska, on March 9, 2010. The meeting was called to order by Chairperson John Conley at 7:30 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley	Rich Tesar <sup>2</sup>	Scott Japp	John Engel, HDR
Rick Kolowski	John Schwope <sup>2</sup>	Dorothy Lanphier	Laurie Carrette-Zook, HDR
David Klug			Derek Ryter, USGS
Tim Fowler <sup>1</sup>			Steve Peterson, USGS
Fred Conley <sup>1</sup>			Paul Peters
			John Winkler
			Brian Henkel
			Amanda Grint
			Lori Laster
			Trent Heiser
			Carey Fry
			Barb Sudrla
			Jean Tait
			Martin Cleveland
			Marty Nissen
			Jerry Herbster
			Ralph Puls
			Dick Sklenar
			Gerry Bowen

<sup>1</sup> Alternate Voting Member

<sup>2</sup> Excused Absence

**Adoption of Agenda**

- **It was moved by Director Kolowski and seconded by Director Klug 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, Kolowski, Klug, Fowler  
 Voting no: none  
 Abstain: none

Excused Absence: Schwope, Tesar  
Absent: Schwope, Tesar

**Proof of Publication:** Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on March 4, 2010. A copy of the avadavat is attached to the file copy the minutes.

**Farm Process Pilot Groundwater Flow Model:** Henkel noted that the District had been working with USGS to develop a groundwater MODFLOW model with the Farm Process package. The model would help develop a complete water budget for the selected area. ENWRA's Ashland pilot area was selected due to the available information for the site. Derek Ryter, USGS, discussed details of the model and the procedures necessary to populate the model. Henkel noted that the estimated cost of the project would be \$118,000, with USGS paying \$25,000, ENWRA paying \$10,000, and the District paying \$83,000.

- **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 execute a Joint Funding Agreement with the U.S. Geological Survey for the development of a pilot model for a maximum fee of \$83,000, subject to changes deemed necessary by the General Manager and approved as to form be District Legal Counsel.**

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

Voting yes: J. Conley, F. Conley, Kolowski, Klug, Fowler  
Voting no: none  
Abstain: none  
Excused Absence: Schwope, Tesar  
Absent: Schwope, Tesar

### **Papillion Creek Watershed WP-5 Project**

a. **Report on Phase 1:** John Engel, HDR summarized the Phase 1 studies that were completed for the Papillion Creek Watershed Structure WP-5. These included land use and transportation plans for the surrounding area. Also, Phase 1 included the development of the various permit applications necessary for the project, mainly the USACE 404 permit application.

b. **Phase II HDR Contract for Engineering Services:** Grint noted that the District was ready to start Phase 2 of the project that included all remaining tasks needed to obtain construction bids for the project. The total estimated cost for these services is \$817,700. She noted that an interlocal agreement between the District, the City of Papillion, and Sarpy County was anticipated for April, 2010.

- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute a Professional Services Agreement with HDR Engineering, Inc. for Phase 2 services for the Papillion Creek Watershed Structure WP-5 Project in an amount not to exceed \$817,700, subject to**

**changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting yes: J. Conley, F. Conley, Kolowski, Klug, Fowler  
Voting no: none  
Abstain: none  
Excused Absence: Schwope, Tesar  
Absent: Schwope, Tesar

**Carter Lake Interlocal Agreement Amendment:** Bowen noted that the original interlocal agreement with the City of Omaha for the Carter Lake Water Quality Project anticipated a five year implementation schedule with the District contributing \$250,000 to the project, or \$50,000 per year. The City is now requesting that the District's share be paid over a three year schedule with \$50,000 in 2010, \$100,000 in each of 2011 and 2012.

- **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 execute an amendment to the Interlocal Agreement with the City of Omaha for the Carter Lake Water Quality Project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting yes: J. Conley, F. Conley, Kolowski, Klug, Fowler  
Voting no: none  
Abstain: none  
Excused Absence: Schwope, Tesar  
Absent: Schwope, Tesar

**Papillion Creek Watershed Partnership Software Purchase:** Laster noted that the District, as administering agent for the Papillion Creek Watershed Partnership, has been requested to disburse PCWP funds to purchase a software package that would be used to monitor NPDES permits and facilitate preparation of necessary reports to NDEQ and EPA.

- **It was moved by Director Kolowski and seconded by Director Klug that the Subcommittee recommend to the Board that the District, as managing agent for the Papillion Creek Watershed Partnership, purchase CBI Systems, Ltd. MS 4Web software in an amount not to exceed \$30,354.02, and enter into a yearly service contract with CBI Systems, Ltd. in the amount of \$4,020 per year.**

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

Voting yes: J. Conley, F. Conley, Kolowski, Klug, Fowler  
Voting no: none  
Abstain: none

Excused Absence: Schwope, Tesar  
Absent: Schwope, Tesar

**Adjournment:** There being no further business, the subcommittee adjourned at 8:45 p.m. by acclamation.

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