

**Programs, Projects & Operations
Subcommittee Meeting
September 11, 2012
6:30 p.m.
Agenda**

Programs, Projects & Operations:

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

Alternate Members: Gus Erickson
Tim Fowler

Staff Liaison: Gerry Bowen
Martin Cleveland
Amanda Grint *
Terry Schumacher
Dick Sklenar

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 Award of Dakota County Rural Water Elevated Reservoir Painting Project – Dick Sklenar
7. Review and Recommendation on Bids Received for the West Papillion Regional Detention Basin 5 (WP-5) Project – Amanda Grint and John Engel, HDR Engineering Inc.
8. Review and Recommendation on Purchase of R-613 Levee Pump Station Generator Set – Martin Cleveland
9. Adjourn