

# AGENDA

## **STORM WATER BOARD MEETING**

**DECEMBER 7, 2017 – 6:00 P.M.**

### **MAIN MEETING ROOM**

(The study session will begin immediately following the conclusion of the meeting if necessary)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSENT AGENDA
  1. Minutes of the November 2, 2017 regular meeting.
  2. Claims – Vouchers #52020 through #52329 in the amount of \$256,363.26
  3. Monthly Financials
- V. REPORTS
  1. Director of Storm Water's Report
  2. Consulting Engineer's Report – Enclosed.
  3. Town Council Liaison's Report
  4. Activity Report from Public Works – November 2017 – in packets
  5. 2017 Storm Water Revenue Bonds-Umbaugh Agreement, FYI we should have closing reports by Thursday
- VI. OLD BUSINESS
  1. Approval of 2018 budget – Project lists to be included from Ron)
    - a. 2018 Operating Fund Balance for 2018 – memo
  2. Report on Hart Ditch 2 – Stage Project – Finding was not approved
- VII. NEW BUSINESS
  1. Authorize CBBEL to design up to 30% storm sewer connection at Northgate & Sheffield.
  2. Final Review of Berens-Monaldi and bid schedule
  3. Northwinds Storage Facility ERU credit
- VIII. PENDING ISSUES – No action required
  1. Natural gas standby generator at Pheasant Hills pump station.
  2. Pheasant Hills submersible pump – awaiting recommendation from CBBEL.
  3. Compensatory Storage for Franciscan Dyer Hospital – waiting for project.
  4. Hart & 77<sup>th</sup> – rear yard – on hold pending wetland clearance.
  5. Northgate – future discussion.
  6. Briar Ridge CC – Detention Requirements for Future Development – awaiting report from Briar Ridge Country Club
  7. Hart Ditch 2 – stage bank project
- IX. ANY & ALL
- X. ADJOURNMENT