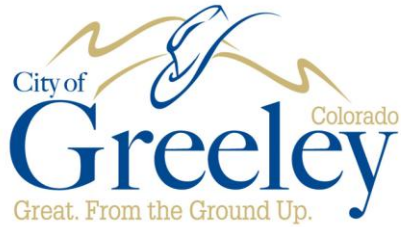




STORMWATER BOARD AGENDA

February 1, 2012
Greeley Public Works Building
1001 9th Avenue, 1st Floor, 4:00 P.M.

	Call to Order	Jim Belleau
	Roll Call	Jim Belleau
	2011 Annual Report	Ron Hoagland
	Project Status Report	Ron Hoagland
	Revenue Increase	Ron Hoagland
	Discussion on Electing Chair & Vice Chair	Ron Hoagland



STORMWATER BOARD MINUTES February 1, 2012

ATTENDANCE: Board Members attending were Dale Cook, Jim Lord, Dave Nalley and Jon Osterlund. Jim Belleau is excused. Staff Members attending were Joel Hemesath, Ron Hoagland and Ellen Hine.

CALL TO ORDER: The meeting was called to order at 4:00 p.m.

AGENDA TOPICS:

2011 Annual Report: The Board members were given a copy of the Annual Report for their review.

Project Status Report:

35th Avenue Box Culvert: the project cost \$100,000 more than anticipated; 30 days extension because of fiber optic problems. sewer line caved in when sheet piling was being installed; has been fixed; pipe was criss-crossing; 90 percent of the construction work was completed in 2011 and the remaining project construction is being completed in February 2012. Landscaping will be done in the spring.

Bestway: Construction began on this project in July, 2011. Most of the earthwork was completed by September. The piping portion of the project was delayed until early November, after the No. 3 Ditch went out for the season. New 72" RCP and 24" RCP stormwater pond inlet lines were partially constructed in 2011 along with a portion of the new 8'W x 2'H reinforced concrete box culvert outlet line. The remainder of the construction work on the project is being completed in early 2012.

Bestway Phase II: Most of the preliminary design for the new collection system was completed in 2011. The remaining portion of the preliminary design and the final design will be completed in early 2012. This project is scheduled to be bid, awarded and constructed in 2012.

Belair: pre bid meeting with 15 contractors; bid opening will be Wednesday, February 8, 2012; approximate start date is March 1, 2012.

1st Street storm line: 6th St to Poudre River: has been cameraed; nothing left of line; the new line will be rerouted around a trucking yard; in process of getting easements from owners.

Jackson Gate: stormwater relief gate on east side of town at the southeast corner of Balsam Park; the existing gate moves too slow; the plans are in review; \$15,000 to be contributed by #3 Ditch and Water & Sewer Non-Potable is buying the old gate for \$8,000.

Gateway Estates: is located south of U.S. 34 Bypass on 47th Avenue at about 31st Street. In order to bring the system up to current standards, it will be necessary to construct a new larger storm drain piping and inlet system for the existing sump areas located at 43rd Avenue Court and 42nd Avenue, both on 31st Street. The new conveyance system will pipe stormwater from inlets at the two sump areas west on 31st Street to the existing detention pond. Just over 1,500 LF of new 54" pipe, some smaller lateral piping and a large number of inlets will be needed to complete the new system. During 2011 the project has progressed to completion of 60 percent of the final design phase. This project should be completed in 2012.

Revenue Increase: In 2011 there were 28,359 stormwater utility accounts in the city which generated \$3,355,645 in revenues. No increase in stormwater fees was approved by City Council for 2011, however, the Division has made a stronger effort to identify city water accounts that were not being assessed stormwater utility fees and additional revenue of 4% has been collected in 2011.

Discussion of Electing Chair & Vice Chair: Stormwater Board Members will vote on new members at the April 4, meeting.

ADJOURNED: Jim Lord made a Motion to adjourn the meeting, seconded by Dave Nalley, the meeting was adjourned at 5:20 p.m.

NEXT MEETING OF THE BOARD: Wednesday, April 4, 2012, Greeley Public Works Building, 1001 9th Avenue, First Floor Conference Room, 4:00 p.m.

Ellen Hine, Stormwater Technician

Dale Cook, Board Vice Chair