



STORMWATER BOARD AGENDA

**January 7, 2010
Greeley Recreation Center
651 10th Avenue, Room 102, 4:30 P.M.**

4:30 p.m.	Call to Order	Jim Belleau
	Roll Call	Jim Belleau
	Approval of August 6, 2009 Minutes	Jim Belleau
	Discussion of Project Tour on 11.12.09	Ron Hoagland
	Discussion of New Member Applications	Ellen Hine
	Stormwater Budget Discussion	Ron Hoagland



STORMWATER BOARD MINUTES JANUARY 7, 2010

ATTENDANCE:

Board Members attending were Jim Belleau, Paul Henneck, Jack Schneider, Jay Freese and Dale Cook. Mike Upchurch was absent. Staff Members attending were Joel Hemesath, Ron Hoagland and Ellen Hine.

CALL TO ORDER:

The meeting was called to order at 4:41 p.m.

APPROVAL OF MINUTES:

The Minutes from the meeting held on August 6, 2009 were discussed. Jay Freese made a motion to approve said Minutes and was seconded by Paul Henneck, the Minutes were approved as written.

AGENDA TOPICS:

Project Tour of November 12, 2009: Paul Henneck, Jay Freese and Jack Schneider attended the project tour. Julie Them, attended as guest. Ron Hoagland showed pictures from several project sites for the Board Members that could not attend. The Board Members felt the project tour was worthwhile and would like to continue having these tours.

New Stormwater Board Member Applications: Ellen Hine advised that four people have applied to be on the Stormwater Board: William Sterling, Joyce Wallace, Don Beierbach and Julie Ann Them. New Members will be appointed at the January 19, 2010 council meeting.

Stormwater Budget: Ron Hoagland presented the Board Members with a consolidated budget for their review; he explained what the budget columns represented and how funds are allocated. Ron asked what the Board would like to see in the Budget report. Jay wants to see a one page narrative as to where certain projects are and if we are over or under budget.

Dale Cook asked why the percentages on computers and management were down to 40%; Ron stated the Finance Department sets the budget; Finance reduced the amount that will be pulled from the computer and phone budget.

The Board was advised that we will be purchasing a new street sweeper in 2010; Finance will pull money from the budget and put it in Fund 413. The Board was also advised that there are 17 sinkholes that need to be repaired; Ron increased the replacement fund another \$100,000.

Joel mentioned about doing a camera program in different parts of town to help identify condition of pipes. Paul Henneck asked about 10th Avenue and 9th Street being cameraed.

Ron wants to concentrate on the wood line under the railroad tracks on 1st Street. The Board was advised that the Sewer Department has cameraed the whole city. The Board feels we should camera different areas to see what needs to be done. Jim Belleau wants us to use the equipment we have and be proactive on what needs to be done; each project should be looked at to be cost effective on maintenance and repairs. Dale asked if the priorities are where they need to be. He also asked if we are getting the most for our money. Ron stated two people retired and street sweeping will be cut back because of lack of personnel. Paul Henneck mentioned Stormwater used to pay for 50% of costs, but now pays 100% of costs.

The Board was given the project status report. \$2.9 million was spent on new projects; \$500,000 in repairs. Ron stated the Street Department did 55 repair projects last year; the Board wants to know about major projects; Dale asked if we are keeping up with minor repairs so they don't become major problems?

Jack Schneider asked about the carryover of budgeted money from prior years. Ron stated revenue is \$2.8 million, yet he has over \$4 million in construction funds due to carryover due to from delayed projects.

The Board was advised that there is a court hearing in March regarding the Bestway litigation. Bestway is claiming our experts were tainted because we talked to them and explained what we wanted them to do; the Judge will make a judgment call.

Dale Cook stated Darren Tuttle does an excellent job in explaining what needs to be done on construction sites.

ADJOURNED: Paul Henneck made a motion to adjourn the meeting, seconded by Dale Cook, the meeting was adjourned at 6:10 p.m.

NEXT MEETING OF THE BOARD: Thursday, March 4, 2010, Recreation Center, 651 10th Avenue, Room 102, 4:30 p.m.

Jim Belleau, Board Chair

Ron Hoagland, Stormwater Division Manager