

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 6.14.2018

The meeting was called to order @ 6:00 PM, Thursday, June 14, 2018, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Traci Buxton (Chair)
Robert Back
Matt Pina (arrived @ 6:15 pm)

City Staff

Brandon Carver, PW Director
Dan Brewer, Chief Operations Officer
Loren Reinhold, SWM Utility Manager
Matt Hutchins, Asst. City Attorney
Peggy Volin, Admin Asst. II

AGENDA:

1. Approve minutes of the 5.10.2018 meeting
2. CIP Project Update
3. Draft 2019-2024 SWM CIP

MEETING:

1. Approve the minutes of the May 10, 2018 meeting: Unanimously approved.
2. CIP Project Update: SWM Utility Manager Loren Reinhold updated the Committee on the current CIP projects that are underway which included the design of the KDM-Barnes Creek Culvert and Deepdene Plat Outfall Replacement Projects, and construction underway of the 251st Outfall Replacement Project and 223rd Storm Improvements being made in conjunction with the 223rd Overlay.
3. Draft 2019-2024 SWM CIP: SWM Utility Manager Loren Reinhold briefed the Committee on the 2019-2024 Draft SWM Capital Improvement Plan by giving a brief description of all the projects listed and what year they are planned for design and construction.

Meeting adjourned at 6:25 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II