

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification Plant
July 18, 2012 8:30 a.m.

Members and Alternates Present

Chad Huwe, Jeff Schmitt, Scott Hofer, Tim Galbraith

Members and Alternates Absent

Mark Cotter, Mike Cooper, Matt Carlson, Bill Kemmis

Others Present

David Loveland, Todd Anawski, Phil Gundvaldson, Jeff Boldt, Preston Mettler, Toby Crow, Kris Ronning, Kim Buell, Cynthia Monnin, Chad Hanisch, Myron Adam, Nick Gusso

Approval of Minutes of Last Meeting

The previous meeting minutes were not approved since there was not a quorum available to pass the motion.

Business

a. Subdivision Construction Agreement (SCA)

Chad Huwe, City of Sioux Falls, continued the discussion of the SCA.

Discussion

The following sections were discussed:

SECTION 18: Remedies for Substandard Work and/or Materials

SECTION 19: Acceptance Limitation

SECTION 20: Revisions to the Approved Construction Plans

SECTION 21: Developer and/or Contractor Employees, Methods, and Equipment

SECTION 22: Protection of Valley Gutters and Fillets

SECTION 23: Maintenance of Traffic and the Premises

SECTION 24: Roadway Maintenance Responsibilities

SECTION 25: Transfer of Responsibility

SECTION 26: Failure to Complete the Required Improvements

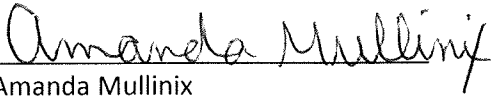
SECTION 27: Breach of Agreement. A copy of the City's Administrative Appeals ordinance was distributed and briefly discussed. It is located in City Ordinance, Chapter 2, Article VI.

Board Action

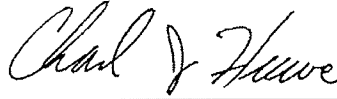
Action Items

Adjournment

The next IRAB meeting is set for August 1, at 8:30 a.m., at the Water Purification Plant. A motion was made by Chad Huwe for adjournment at 10:05 a.m.; the motion was seconded by Jeff Schmitt. Roll call: Yeses- Huwe, Schmitt, Hofer, Galbraith-4. Noes, none.



Amanda Mullinix
Secretary



Chad Huwe
City Engineer