

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification Plant
April 3, 2013 8:30 a.m.

Members and Alternates Present

Mark Cotter, Chad Huwe, Mike Cooper, Preston Mettler, Scott Hofer, Myron Adam, Tim Galbraith, Mark Vellinga, Mark Anderson, Phil Gundvaldson

Members and Alternates Absent

Jeff Schmitt, Steve VanBuskirk, Matt Carlson, Bill Kemmis

Others Present

Jeff Dunn, Chad Hanisch, Todd Anawski, Scott VanderMeulen, Neil Eichstadt, Cynthia Monnin, Andy Berg, Jeff DesLauriers, Ryan Johnson, Chuck Point, Jon Brown, Kathy King

Approval of Minutes

A motion was made by Mark Cotter to approve the February 2013 meeting minutes; the motion was seconded by Scott Hofer. Roll call: Yeses-Cotter, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga. Noes, none. Motion passed 7-0.

Business

a. Board Vacancies

The member and alternate representatives from the Contractor's Association expire in May of 2013. If you are interested in applying for these positions, please complete an application at the following link [application for appointment](#). An online or printable version is available. Your service on a board or commission will allow you to provide important input on policies that shape our government and city. Your application will be kept on file for three years and will be considered every time there is an opening on the board or commission you chose on your application.

b. The Meadows Planned Development District Near Hartford, SD - Pat Herman, Assistant Planning Director, Minnehaha County

- a. Audio recording available upon request.

c. Next month's topics of discussion

- a. Regional Wastewater Study Update
- b. Arterial Street Expansion Program

d. Lawn Watering Program

- a. The City is in the process of updating the Lawn Watering Program. The program goes from a four-stage to a three-stage system. The new program is effective on May 10, 2013. Information on the program is available at [City of Sioux Falls - Official Website of the City of Sioux Falls](#).

Adjournment

The next IRAB meeting is set for May 8, 2013 at 8:30 a.m., at the Water Purification Plant. A motion was made by Mike Cooper for adjournment at 10:00 a.m.; the motion was seconded by Mark Vellinga. Roll call: Yeses-Cotter, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga. Noes, none. Motion passed 7-0.



Kathy King
Secretary



Chad Huwe
City Engineer