

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

Members and Alternates Present

Mike Cooper, Scott Hofer, Phil Gundvaldson, Tim Galbraith, Mark Anderson

Members and Alternates Absent

Mark Cotter, Chad Huwe, Jeff Schmitt, Preston Mettler, Steve VanBuskirk, Matt Carlson, Myron Adam, Bill Kemmis, Mark Vellinga

Others Present

Chad Hanisch, Jeff DesLauriers, Aaron Fagerness, Mike Kuno, Cynthia Monnin, Todd Anawski, Kris Ronning, Clayton Jamison, Chuck Point, Shannon Ausen, Rick Laughlin, Chad Stensland, Jon Wicgand, Kim Buell, Jeff Boldt, Eric Willadsen, Jon Brown, Kurt Peppel, Ryan Johnson, Trent Lubbers, Mark Perry

Approval of Minutes of Last Meeting

A motion was made by Scott Hofer to approve the April 3, 2013 meeting minutes; the motion was seconded by Phil Gundvaldson. Roll call: Yeses – Cooper, Hofer, Gundvaldson, Galbraith, Anderson - 5. Noes, none.

Business

a. Wastewater Regionalization Study Update

Mark Perry, Wastewater Superintendent for the City Of Sioux Falls, presented an overview of the current updates to the Wastewater Regionalization Study thru a Power Point presentation.

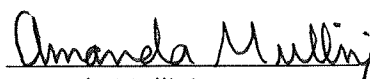
b. Arterial Street Expansion Program

Shannon Ausen, Civil Engineer P.E. for the City Of Sioux Falls, presented the Capital Improvements Program including the 2013-2018 Program Arterial Street Expansion with a meeting summary. An action and motion was requested of the IRAB group to support the list of the Arterial Street Expansion projects that were presented.

A motion was made by Scott Hofer to approve the projects presented; the motion was seconded by Tim Galbraith. Roll Call: Yeses - Cooper, Hofer, Gundvaldson, Galbraith, Anderson - 5. Noes, none. Motion passed 5-0.

Adjournment

The next IRAB meeting is set for June 5, 2013 at 8:30 a.m., at the Instructional Planning Center Building. A motion was made by Scott Hofer for adjournment at 9:50 a.m.; the motion was seconded by Tim Galbraith. Roll call: Yeses- Cooper, Hofer, Gundvaldson, Galbraith, Anderson. Noes, none.



Amanda Mullinix

Secretary



Jeff DesLauriers

Assistant City Engineer