

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
August 2, 2017 8:30 a.m.

Members and Alternates Present (Bold text includes voting member)

Jeff Schmitt and Ryan Jansa

Members and Alternates Absent

Mark Cotter, Chad Huwe, Mike Cooper, Joel McDowell, Jason Snyders, Chris Lidel, Phil Gundvaldson, Craig Lauritzen, Mark Anderson and Chris Fischer

Others Present

Jerry Jongeling, Jeff Des Lauriers, Myron Adam, Trent Lubbers, Todd Anawski, Preston Mettler, Chad Stensland, Adam Schoenherr, Kody Pataky, Shannon VerHey, Nick Borns, Kurt Peppel, Lance Mayer, Denise Hanzlik, Kim Buell, Michael McMahon, Eric Willadsen

Agenda

1) Approval of June 7, 2017 meeting minutes

Not enough members were in attendance to make a quorum. We will need to postpone approval of minutes until the September meeting.

2) Business

a) Residential Street Light Pilot Information

Jerry Jongeling, Light and Power Division Superintendent, presented the Residential Street Light program changes (see attached presentation). A pilot is being conducted as the Sioux Falls power providers will no longer be installing new development street light power conductors, maintain, locate or repair services. The developer will install the street light system; the City will own and maintain all street lighting systems from transformer to the street light.

Currently there are two pilots being conducted.

- 1) Imbedded Direct Bury – 17 light locations
- 2) Street light base – 12 light locations

Once the pilot and stakeholder meetings have taken place the Engineering Design Standards, plates and supplemental specifications will need to be updated, presented and voted on by the IRAB board, and then obtain City Council approval and effective January 1, 2018.

Adjournment

The next IRAB meeting is scheduled for September 6, 2017, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

Meeting was adjourned at 9:10 a.m.



Kathy King
Secretary

Jeff Schmitt
Chief Planning and Zoning Official