

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
October 4, 2017 8:30 a.m.

Members and Alternates Present (Bold text includes voting member)

Jeff Schmitt, Ryan Jansa, Joel McDowell, Jason Synders, Phil Gundvaldson, Mark Anderson, Chad Huwe, Chris Fischer

Members and Alternates Absent

Mark Cotter, Mike Cooper, Chris Lidel, Craig Lauritzen

Others Present

Jerry Jongeling, Jeff Des Lauriers, Myron Adam, Todd Anawski, Chad Stensland, Adam Schoenherr, Kody Pataky, Nick Borns, Lance Mayer, Denise Hanzlik, Kim Buell, Michael McMahon, Eric Willadsen, Joe Stonesifer, Lance McQueen, Josh Peterson, Chris Jibben, Andy Berg, Damon Chmela

Agenda

1) Approval of August 2, 2017 meeting minutes

A motion to approve by Anderson. Second by Schmitt. Roll Call: Yeses - Jeff Schmitt, Joel McDowell, Jason Synders, Phil Gundvaldson, Mark Anderson, Chad Huwe –Noes – None. Motion passed 6-0.

2) Business

a) Brownfield Assessment Program

Josh Peterson, Principal Engineer, with the City of Sioux Falls, provided an update on the Brownfield Assessment Program. . More information can be found at www.siouxfalls.org/brownfield

b) Annual Update to Drainage System Cost Recovery Reimbursement Rates

Joe Stonesifer, Civil Engineer with the City of Sioux Falls, presented the proposed annual changes for the 2017 reimbursement rates. A motion to approve by Schmitt. Second by Gundvaldson. Roll Call: Yeses - Jeff Schmitt, Joel McDowell, Jason Synders, Phil Gundvaldson, Mark Anderson, Chad Huwe – Noes – None. Motion passed 6-0. The reimbursement forms can be found at <http://www.siouxfalls.org/public-works/engineering/construction-mgmt/resources/development-docs/dscr-spcs-instructions>

c) Proposed Revisions to:

- **Chapter 15 of the Engineering Design Standards (EDS): Roadway Lighting**
- **Section 635B of Standard Specifications for Roadway Lighting**
- **Roadway Lighting Design Policies**

Jerry Jongeling, Light Superintendent with the City of Sioux Falls, and Nick Borns, Principal Engineer with the City of Sioux Falls, presented the proposed revisions. This item will be discussed at the November meeting.

Other Business

The member and alternative positions are vacant for the Local Utility Companies. Please share with any contacts that you may have to fill these positions.

Adjournment

The next IRAB meeting is scheduled for November 1, 2017, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

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A motion was made to adjourn by McDowell. Second by Synders. Roll Call: Yeses - Jeff Schmitt, Joel McDowell, Jason Synders, Phil Gundvaldson, Mark Anderson, Chad Huwe –Noes – None. Motion passed 6-0.

Meeting was adjourned at 9:25 a.m.



Maureen Buller
Maureen Buller
Secretary



Chad Huwe
Chad Huwe
City Engineer