

**MINUTES**  
**INFRASTRUCTURE REVIEW ADVISORY BOARD**  
**WATER PURIFICATION PLANT**  
**October 3, 2018 at 8:30 a.m.**

**Members and Alternates Present** (Bold text includes voting member)

**Chad Huwe, Mike Cooper, Joel McDowell, Jason Snyders, Jay Buchholz, Mark Anderson, Chris Fischer**

**Members and Alternates Absent**

Mark Cotter, Jeff Schmitt, Ryan Jansa, Chris Lidel, Phil Gundvaldson, Craig Lauritzen

**Others present**

Jeff DesLauriers, Wes Philips, Joe Stonesifer, Denise Hanzlik, Adam Schoenherr, Chad Stensland, Thad Roberts, Myron Adam, Erick Willadsen, Todd Anawski, Kim Buell, Jennica Wilcox, Todd Price, Tim Slowey, Aaron Norman

**Agenda**

**1) Approval of October 3, 2018 Agenda**

Motion to approve by Cooper. Second by Anderson. Roll Call: Yeses – Huwe, Cooper, McDowell, Snyders, Buchholz, Anderson. Noes – none. Motion passed 6-0.

**2) Approval of August 1, 2018 meeting minutes**

Motion to approve by Anderson. Second by Buchholz. Roll Call: Yeses – Huwe, Cooper, McDowell, Snyders, Buchholz, Anderson. Noes – none. Motion passed 6-0.

**2) Approval of September 5, 2018 meeting minutes**

Motion to approve by Huwe. Second by Snyders. Roll Call: Yeses – Huwe, Cooper, McDowell, Snyders, Buchholz, Anderson. Noes – none. Motion passed 6-0.

**3) Business**

**A) Annual Update to Drainage System Cost Recovery (DSCR) Reimbursement Rates**

Joe Stonesifer, Civil Engineer, PE, presented the proposed 2018 reimbursement rates. Motion to approve by Anderson. Second by Huwe. Roll Call: Yeses – Huwe, Cooper, McDowell, Snyders, Buchholz, Anderson. Noes – none. Motion passed 6-0.

**B) Updates to Engineering Design Standards Chapter 16: Accessible Sidewalk Requirements – Ramps at ‘T’ Intersections and other various clarifications based on Americans with Disabilities Act guidance**

Wes Philips, Principal Engineer, PE, presented the proposed revisions Motion to approve by Cooper. Second by McDowell. Roll Call: Yeses – Huwe, Cooper, McDowell, Snyders, Buchholz, Anderson. Noes – none. Motion passed 6-0.

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**Announcements**

Board Vacancies: Homebuilders Association Member, Engineering Consultant Member, Local Utility Alternate Member, Member at Large, and Member at Large Alternate. Recommending for renewal: Craig Lauritzen (Alternate) and Chris Fischer (Member). If you are interested, please apply at <http://www.siouxfalls.org/mayor/boards-commissions>.

**Adjournment**

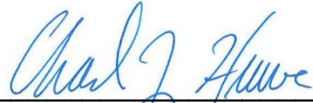
The next IRAB meeting is scheduled for November 7, 2018, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

Meeting was adjourned at 9:05 a.m.



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Kathy King  
Administrative Assistant



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Chad J Huwe PE  
City Engineer