

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
May 2, 2018 8:30 a.m.

Members and Alternates Present (Bold text includes voting member)

Chad Huwe, Joel McDowell, Jason Snyders, Chris Fischer

Members and Alternates Absent

Mark Cotter, Mike Cooper, Jeff Schmitt, Ryan Jansa, Chris Lidel, Phil Gundvaldson, Craig Lauritzen, Jay Buchholz, Mark Anderson

Others Present

Jeff Des Lauriers, Myron Adam, Todd Anawski, Michael McMahon, Lance Weatherly, Adam Schoenherr, Lance Mayer, Rick Dunlap, Chris Jibben, Paul Korn, Dan Larson, Kevin Smith, Andy Berg, Kim Buell, Eric Willadsen, Todd Price

Agenda

1) Approval of Agenda

There was not a quorum to approve.

2) Approval of February 7, 2018 meeting minutes

There was not a quorum to approve.

3) Business

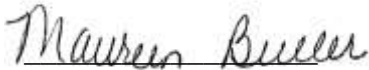
a. Stormwater Platting Fees and Detention Standards Overview

Lance Weatherly, Principal Storm Water Engineer with the City of Sioux Falls, provided an overview of the City's storm water program. The overview included the storm water platting fees (drainage system cost recovery and regional detention charge), storm water detention standards, and proposed revisions. Following the discussion, Lance requested volunteers for a subcommittee to review the proposed revisions in greater detail and provide a recommendation to the IRAB. Volunteers present at the meeting included Kim Buell (Schmitz, Kalda and Associates), Paul Korn (Sayre Associates), Eric Willadsen (Willadsen Lund Engineering, Todd Price (Brosz Engineering), and Myron Adam (JSA Engineering). Lance will contact others not present at today's meeting to request their participation.

Adjournment

The next IRAB meeting is scheduled for June 6, 2018, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

There was no quorum to adjourn. The meeting ended at 9:01 a.m.



Maureen Buller
Secretary



Chad J Huwe, P.E.
City Engineer