

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
May 1, 2019 at 8:30 a.m.

Members and Alternates Present (Bold text includes voting member)

Chad Huwe, Jason Bieber, Brian Jackson, Craig Lauritzen, Ben White, Chris Fischer

Members and Alternates Absent

Mark Cotter, Ryan Jansa, Jason Snyders, Chris Lidel, Jay Buchholz

Others present

Chad Stensland, Lance Mayer, Myron Adam, Janet Brekke, Todd Anawski, Luke Rodig, Jennica Wilcox, Joel Ingle, Ray Pierson, Eric Willadsen, Colin Chatterton, Preston Mettler, Phil Gundvaldson, Matt Erickson, Nathan Lund, Kent Johnson, Joe Stonesifer, Lance Weatherly, Carl Carlson

Agenda

1. Approval of May 1, 2019, Agenda

Motion by Huwe to amend the agenda as follows:

- Item iii from *450.09 Bedding and Backfill for Polyethylene Pipe* to *450.09 and 450.10 Bedding and Backfill for Polyethylene Pipe*
- Item iv from *450 New plate for underdrain/drainage tubing used in street construction* to *680.01 Corrugated Polyethylene Drainage Tubing*
- Item vii from *460 New plate for new pipe connections to existing structures* to *460.13 New Pipe Connection to Existing Structure.*

Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Lauritzen, Fischer.
Noes – none. Motion passed 5-0.

2. Approval of February 6, 2019 meeting minutes

Motion to approve by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Lauritzen, Fischer. Noes – none. Motion passed 5-0.

3. Business

A. Revisions to Standard Plates:

- i) 450.06 Bedding and Backfill for RCP Type B Installation
- ii) 450.08 Bedding and Backfill for RCP Type D Installation
- iii) 450.09 and 450.10 Bedding and Backfill for Polyethylene Pipe
- iv) 680.01 Corrugated Polyethylene Drainage Tubing
- v) 460.05 Standard Storm Water Junction Box Type 1
- vi) 460 New plate for bolted manhole frame and cover for surcharge conditions
- vii) 460.13 New Pipe Connection to Existing Structure
- viii) 734.02 Temporary Vehicle Tracking Control

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- ix) 734.03 Temporary Vehicle Tracking Control with Wash Rack

Lance Weatherly, City of Sioux Falls Storm Drainage Principal Engineer, presented the proposed revisions and new standard plates. Staff will revise plates 450.06 and 450.08. Staff will add the information on new plate 460 to plate 460.05 instead of creating a new plate.

Items iii thru ix with proposed changes and discussion. Motion to approve by Huwe. Second by Lauritzen. Roll Call: Yeses – Huwe, Bieber, Jackson, Lauritzen, Fischer. Noes – none. Motion passed 5-0.

Announcements

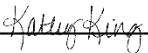
Mike Cooper retired on April 12. Jeff Eckhoff is the new Director of Planning and Development Services and will start on May 28.

The IRAB has two vacancies for Alternates for the Local Utility Companies and Member at Large. Anyone who is interested is encouraged to apply online at <http://www.siouxfalls.org/mayor/boards-commissions>.

Adjournment

The next IRAB meeting is June 5, 2019, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

Chad Huwe adjourned the meeting at 9:30 a.m.



Kathryn King
Administrative Assistant



Chad J Huwe PE
City Engineer