

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
DOWNTOWN LIBRARY
March 3, 2021 at 8 a.m.

Roll Call (Names in bold were in attendance and voted)

<u>Agency</u>	<u>Member</u>	<u>Alternate</u>
Public Works	Mark Cotter	Kurt Peppel
Planning/Development Services	Jeff Eckhoff	Jason Bieber
Homebuilders Association	Brian Jackson	Preston Mettler
Contractors Association	Chris Lidel	Aaron Meyer
Engineering Consultants	Craig Lauritzen	Ben White
Local Utilities	Jay Buchholz	Paul Mantz
Member at Large	Chris Fischer	Vacant

Agenda

- 1) Approval of March 3, 2021 meeting agenda
Lauritzen made a motion to approve the meeting agenda. Second by Bieber. Roll Call: Yeses – Peppel, Bieber, Lauritzen, Jackson, White, Mantz. Noes – none. Motion passed 6-0.
- 2) Approve December 2, 2020 meeting minutes
Bieber made a motion to approve the meeting agenda. Second by Lauritzen. Roll Call: Yeses – Peppel, Bieber, Lauritzen, Jackson, White, Mantz. Noes – none. Motion passed 6-0.
- 3) Proposed Meter and Back Flow Diagrams – Section 900
Nick Boms, Principal Engineer – Water/Light & Power, proposed adding Standard Detail: Water Meter Backflow Installation (Single Commercial) – 900.20 (new) and Standard Detail: Water Meter and Backflow Installation (Multiple Commercial) –900.21 (new)
Motion to approve proposed revisions by Lauritzen. Second by Mantz. Roll Call: Yeses – Peppel, Bieber, Lauritzen, Jackson, White, Mantz. Noes – none. Motion passed 6-0.
- 4) Proposed revisions to Supplemental Specifications, Section 300
Nick Boms, Principal Engineer – Water/Light & Power, proposed revisions to Sub-Section 2.17 – Water Curb Stop Boxes. Motion to approve proposed revisions by Lauritzen. Second by Jackson. Roll Call: Yeses – Peppel, Bieber, Lauritzen, Jackson, White, Mantz. Noes – none. Motion passed 6-0.

Announcements

To apply for IRAB membership on line, please go to <https://docs.siouxfalls.org/mayorboards.html>

Public Input

None

Adjournment

The next IRAB meeting is scheduled for April, 7, 2021, 8:00 a.m., at the Downtown Main Library, 200 N Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by Bieber. Second by Mantz. Roll Call: Roll Call: Yeses – Peppel, Bieber, Lauritzen, Jackson, White, Mantz. Noes – none. Motion passed 6-0.

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Maureen Buller

Maureen Buller
Administrative Assistant



Kurt Peppel, PE
Assistant City Engineer