



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: August 12, 2022

To: Board of Directors
From: Mike Murren Projects Coordinator *M.M*
Subject: Water Resources Subcommittee meeting minutes

The Water Resources Subcommittee met virtually on Thursday August 11th at 4:30 pm. Members present included Susan Seacrest, Bob Anderson, Gary Hellerich, Chelsea Johnson, Christine Lamberty, Larry Ruth, and Ken Vogel. Members absent was Bruce Johnson. Others present were Craig Matulka, Paul Zillig, Dave Potter, and Mike Murren, all with the LPSNRD, and Mike Sotak with Huston/FYRA engineering. The meeting was called to order by Director Seacrest at 4:32 p.m.

There was one agenda item to act on at this meeting. Recent staff and DNR inspections of two structures in the Upper Salt Watershed, 16-A “Killdeer” (NG&P WMA) & 27-A, indicates the riser is rusted out and we need to replace the drawdown valve, riser, and principal spillway pipe. Staff reached out to Houston Eng./ DBA FYRA INC for engineering service to design, permitting, bidding and construction oversite of these two structures. Staff negotiated the attached Professional Services Agreement in the sum of \$74,706. Mike Sotak from FYRA provided information on the deficiencies in the riser section, method of replacement, schedule and coordination with DNR and Game and Parks on 16A/Killdeer WMA site. Subcommittee members expressed interest on taking a site visit while this work was being done to get a better understanding on the process.

It was moved by Anderson, seconded by Vogel and approved on a 6-0 vote with Seacrest, Anderson, Hellrich, Lamberty, Ruth, and Vogel voting aye. the professional service agreement with Houston Eng./DBA FYRA INC. for engineering service to design, permitting, bidding, and provide construction oversite of the US16-A/Killdeer & US27-A watershed dams rehabilitation projects at a cost not to exceed \$74,706.00.

Paul Zillig updated the committee on the status of the groundwater rules and Regulations. Staff has been working with the legal and hope to have a red-line version to the subcommittee in early September for their review.

With no further business, the subcommittee meeting adjourned at approximately 4:55