




**LOWER PLATTE SOUTH**  
**natural resources district**

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## Memorandum

**Date:** August 13, 2024  
**To:** Water Resources Subcommittee  
**From:** Drew Ratkovec, Projects Coordinator   
**Subject:** Water Resources Subcommittee Meeting Minutes – August 2024

The Water Resources Subcommittee met on August 13, 2024, Via Zoom, at 9:00 am to take action on one item. Subcommittee members who participated included Susan Seacrest- committee chair, Bob Andersen, Melissa Baker, Gary Hellerich, Luke Petersen, and Mark Spangler. Others participating included Legal Counsel Corey Wasserburger, NRD Staff Mike Sousek, and myself. Director Seacrest called the meeting to order at 9:00 am. A quorum was present for the meeting.

**A. Consideration of an Agreement to Extend Upper Salt 5-7 Warranty Period [ACTION]–**

Drew Ratkovec, Projects Coordinator presented background information on the Upper Salt 5-7 rehabilitation project that was completed in 2022. Tim Sisco Construction removed and replaced the aging CMP principal spillway and riser structure. During the two-year warranty inspection, it was found that the end section was separated and Houston Engineering recommended fixing the separation with an internal compression band. Tim Sisco agreed to repair the pipe with the compression band as well as extend the warranty one more year through an agreement drafted by NRD Legal Counsel. This repair comes at no cost to the NRD. There were no questions regarding the agreement or the repair.

**It was moved by Hellerich, seconded by Andersen, and approved 6-0 by the Subcommittee to recommend that the Board of Directors approve that the General Manager is authorized to execute the Agreement between the Lower Platte South NRD and Tim Sisco Construction to extend the warranty period for the Upper Salt 5-7 dam rehabilitation project.**

**Update:** A brief update was provided on the Piening Water Quality Basin. The NRD has been informed that NeDNR has completed the review of the final plans and specifications of the dam structure. Miscellaneous corrections will be made to the plans and then it will be ready to go out to bid for construction in the upcoming weeks.

The meeting adjourned at 9:05 am.

Enclosures.

cc: Dave Landis  
 Corey Wasserburger