




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: April 13, 2018
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on April 12, 2018 at the District office at 5:30 pm. There was one item on the agenda. Present at the meeting was Bruce Johnson, Chair, Karen Amen, Bob Andersen, Richard Bolte, Mike DeKalb, Milt Schmidt and Ron Svoboda. There was a quorum. Staff present was; Paul Zillig, David Potter, Kyle Hauschild and Ed Ubben. Also present was BOD Chair, Ray Stevens. Also in attendance was John Peterson with JEO Consulting and Don Minulka with the Willow Springs Homeowners Association.

12a. Consideration of the Willow Springs Homeowners Association's request for Community Assistance Program funding assistance to rehabiliate the Willow Springs dam / water quality basin in the Holmes Lake Watershed. The HOA inherited a farm pond which was constructed in the 1950's or 60's and was converted into a detention basion/water quality feature. The concrete pipe in the structure has seprated making the structure in danger of failing. The HOA solisated bids with the help of JEO Consulting to repair the damage. JEO also provided the design and will perform the construction-administration. The low bid was from Benchmark Excavating in the amount of \$13,450. JEO's consulting fee was \$3,700. (See attachments.)

--- It was moved by DeKalb, seconded by Andersen, and unanimously approved by the subcommittee to recommend the Board of Directors to cost share with the Willow Springs Home Owners Association on the dam/water quality pipe rehabilitation project, for the Holmes Lake Watershed project, from Community Assistance Program up to and not to exceed \$8,575 NRD cost.

With no other business the meeting was adjourned at 6:05 pm.

