



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: October 19, 2017

To: File

From: Paul D. Zillig, General Manager

RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met at 6:45 pm on Wednesday, October 18, 2017 in the Waverly Community Center in Waverly. Subcommittee members present included Don Jacobson, Karen Amen, Vern Barrett, Gary Hellerich, Greg Osborn, and Gary Aldridge. Others present included Craig Matulka, Devin Biesecker, Dave Potter, and myself.

Don Jacobson called the meeting to order, and gave a brief welcome. The three agenda items were described in the October 13, 2017 memo to the NRD Board.

The first agenda item was to consider the proposals to complete repairs to the auxiliary spillway at North Oak 1-A/Wildwood. Biesecker reviewed the work to be done and the proposals received. It was moved by Amen, seconded by Osborn, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the bid of \$29,536.50 from Yost Excavating of Nebraska City, NE to complete repairs of North Oak 1-A.**

The next item on the agenda was to consider contracting with FYRA Engineering for engineering services for designing, permitting, bidding and construction observation for repairs to Upper Salt 18-5. Matulka reviewed the condition of the structure and FYRA's work doing this type of engineering for the NRD. It was moved by Hellerich, seconded by Barrett, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve contracting with FYRA Engineering for engineering services for Upper Salt 18-5 repairs at a cost not to exceed \$19,813.**

The final item on the agenda was to consider the proposal to control erosion along the face of the dam at Oak-Middle 86-A. Matulka reviewed the condition of the structure and the proposed repairs. Matulka reported that we received 3 proposals and the low proposal was from F&S Trenching of Brainard. It was moved by Barrett, seconded by Aldridge, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the proposal of \$17,490 from F&S Trenching of Brainard, NE to complete repairs of Oak-Middle 86-A.**

There being no further business the meeting adjourned at approximately 7:00 pm.

PDZ/pz

pc: Water Resources Subcommittee Members

