




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: February 21, 2018
To: File
From: Paul D. Zillig, General Manager 
RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met in the NRD Office at 1:30 p.m. on Wednesday, February 21, 2018. Subcommittee members present included Don Jacobson, Gary Hellerich, Deborah Eagan, Bob Andersen and David Landis. Others present included Steve Seglin, Devin Biesecker, Ed Ubben and myself.

Chair Jacobson called the meeting to order and asked Biesecker to report on the plan for repairs to Plattsmouth 18-A. Biesecker reviewed the attached report on the pipe repair, including the inspection report, options, request for proposals, and the proposal received from Lametti & Sons, Inc of Hugo, MN. Staff also reported on the history of the project as outlined in the Feb. 16 memo. The Subcommittee discussed the need to complete the repairs to this high hazard dam.

It was moved by Landis, seconded by Andersen, and unanimously approved by the Water Resources Subcommittee to **recommend the NRD Board of Directors approve the proposal from Lametti & Sons of Hug, MN to slip line the principal spillway pipe of Plattsmouth Watershed Structure 18-A at a cost of \$37,000 and direct legal counsel to prepare a contract for signature by the contractor and General Manager.** (funding of the project from budget code 780220 – Piening Dam construction).

There being no additional business the meeting adjourned at 1:50 pm.

PDZ/pz

cc: WRS Members
Steve Seglin

Encl. 1

