




**LOWER PLATTE SOUTH**  
natural resources district

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## Memorandum

**Date:** June 16, 2017  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager   
**RE:** Water Resources Subcommittee Meeting Minutes.

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The Water Resources Subcommittee met in the NRD Office at 5:30 p.m. on Tuesday, June 13, 2017. Subcommittee members present included Don Jacobson, Gary Hellerich, Chelsea Johnson, Greg Osborn, Dave Landis, and Vern Barrett. Others present included Ray Stevens, Waverly Mayor Mike Werner, Waverly City Administrator Stephanie Fisher, Rick Wilson of JEO, Dave Potter, Dick Ehrman, and myself.

Chair Jacobson called the meeting to order and requested that we move to the first agenda item concerning Waverly's request for cost-share assistance to conduct the Waverly Source Water Assessment and Drinking Water Protection Management Plan. Mayor Werner addressed the subcommittee and outlined Waverly's efforts to upgrade and the need to develop a plan to protect their water source (letter of request is attached).

Rick Wilson then presented a short power point summarizing the proposed scope and cost. A copy of a portion of the presentation is attached showing the location of the wellfield, the benefits of the study, the areas to be addressed in the scope of work, and the study budget and funding partners for the \$350,400 study. Also attached is a copy of the more detailed proposed scope of services that Waverly plans to hire JEO to complete.

It was moved by Landis, seconded by Chelsea Johnson, and unanimously approved by the subcommittee to **recommend the Board of Directors approve the City of Waverly's request to cost-share with Waverly at a 50% level on the Waverly Source Water Assessment and Drinking Water Management and Protection Project & Phase 2 Verification Study in an amount not to exceed \$140,200 of NRD funds.**

There being no additional business the meeting adjourned at 6:15 pm.

PDZ/pz  
cc: Steve Seglin  
Encl. 3