




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 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 5:30 p.m. on Wednesday, June 20, 2018. Subcommittee members present included Don Jacobson, Karen Amen, Bob Andersen, Deborah Eagan, Dave Landis, and Bruce Johnson. Others present included Dan Bigbee and Steve Morrisette of EA Engineering, Craig Matulka, Dan Schulz, Dick Ehrman, Dave Potter and myself.

Chair Jacobson called the meeting to order and called on staff to present the project bids for the Upper Salt 18-5 Rehabilitation Project. The bids were listed in the June 14 Board Meeting memo. It was moved by Andersen, seconded by Landis, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the bid of \$32,840.35 from Farabee Mechanical of Hickman, Nebraska for the Upper Salt Creek 18-5 Rehabilitation Project.**

The next item was to consider a professional services contract with EA Engineering, Science and Technology, Inc. to conduct a Phase 2 Verification Study for the Community Water System Protection Areas of Greenwood, Emerald, and Pleasant Dale. It was moved by Landis, seconded by Andersen, and unanimously approved by the Subcommittee to **recommend that the Board of Directors approve Consulting Services Contract #0702048 with EA Engineering, Science, and Technology, Inc to complete ground water verification studies in the Greenwood, Emerald, and Pleasant Dale CWSPAs in an amount not to exceed \$278,900, subject to legal counsel review.**

There being no additional business the meeting adjourned at 5:35 pm.

PDZ/pz
cc: WRS Members
Steve Seglin

