



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: September 18, 2020

To: Water Resources Subcommittee

From: Paul D. Zillig, General Manager

RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met at 6:30 pm on Wednesday, September 16, 2020 at the Lancaster Event Center in Lincoln. Subcommittee members participating included Bob Andersen, Dave Landis, Karen Amen, Don Jacobson, Dan Steinkruger, and Greg Osborn. Others participating included Larry Ruth, Deborah Eagan, Jim Schneider of Olsson, Amy Ostermeyer & Matt Rhodes & Chris Carville of Monolith, Dan Schulz, Dick Ehrman, Mike Murren, David Potter, and myself.

Bob Andersen called the meeting to order, and gave a brief welcome. The only items on the agenda was to consider the approval of a professional services agreement with LRE Water for the review of materials and study related to the Monolith preliminary well permit application. A copy of the Sept 11 memo with the agreement is attached. It was moved by Osborn, seconded by Steinkruger, and later unanimously approved by the subcommittee to **recommend the Board of Directors approve the proposal from LRE Water for Hydrogeologic Consulting Services for the Review of Aquifer Pumping Test Analyses, Groundwater Modeling and other work related to the Monolith Nebraska Well Permit application, pending legal counsel review.**

The Subcommittee reviewed changes in the proposed agreement from last month, their interest in looking into doing a study of the paleovalley, concerns about substantial mining of the aquifer, the need to learn more about recharging the aquifer, and the need to work with neighboring NRDs.

There being no further business the meeting adjourned at approximately 6:40 pm.

PDZ/pz

Encl.