

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification Plant
March 4, 2009 8:30 a.m.

Members and Alternates Present

Chad Huwe, Mike Cooper, Jeff Schmitt, Rich Schwanke, Eric Berg, Mark Vellinga, Mark Cotter, Paul Fick (8:35 AM), Steve Brockmueller, Steve VanBuskirk, Pat Beckman (8:35 AM), Orrin Oliver

Members and Alternates Absent

Erin Hayes, Mike Runge

Others Present

Jan Muilenburg, Cynthia Monnin, Chuck Point, Kim Buell, Rick Laughlin, Jeff Boldt, Daniel Graber, Corey Hanson, Jon Resler, Curt Struck, Mark Perry, Chad Hanisch, Tim Galbraith, Joshua Peterson, Jeff DesLauriers, Jon Brown, DJ Buthe, Brad Ludens, John Osman, Wes Philips, Pat Costello, Darrell Viereck

Approval of Minutes of Last Meeting

A motion was made by Mark Cotter to approve the February 18, 2009 meeting minutes; the motion was seconded by Mike Cooper. Roll call: Yeses- Cotter, Cooper, Oliver, Schwanke, Berg, Vellinga - 6. Noes, none.

Business

The following handouts were distributed:

- East Side Sanitary Sewer System Cost Recovery (PowerPoint)
- 2009 Development Driven Arterial Streets Program (PowerPoint)

1. East Side Sanitary Sewer System Cost Recovery (PowerPoint)

Mark Perry, Principal Engineer-Sewer, and Daniel Graber-HDR, presented a PowerPoint presentation to the Board explaining the cost recovery for the East Side Sanitary Sewer System. This issue was also discussed at the IRAB meetings on February 18th and 25th. The Board had asked Mark and Daniel to prepare a presentation that would show alternatives to the cost summary as previously presented. After discussing several different options, Mark and Daniel's recommendation was to remove the area and costs associated with Basin 23B. This would bring the overall ESSS Cr Phase 1 service area cost to: \$4,743.20/acre and the existing single family rural residential homes to: \$1,662.92/home. The City will be meeting with the property owners in Basin 23B to discuss this option and obtain their input. After the discussions have taken place an update will be presented to the IRAB Committee.

2. 2009 Development Driven Arterial Streets Program

Chad Huwe, City Engineer presented a PowerPoint presentation to the Board that showed the development driven arterial streets for 2009. The presentation showed the 2009 priority list, estimated bid dates, traffic volumes, and the 2009 budget which included the estimated 2nd penny sales tax revenue and the estimated platting fee revenue. Steve VanBuskirk asked what the process is the City uses to prioritize the projects. Chad replied that he would send Steve the City Ordinance that specifies the eight criteria that need to be present.

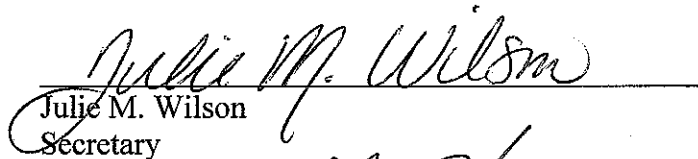
The two PowerPoint presentations that were presented at the meeting will be available on the IRAB website at the following link:
http://www.siouxfalls.org/Mayor/boards_commissions/infrastructure_review_advisory_bd/irab

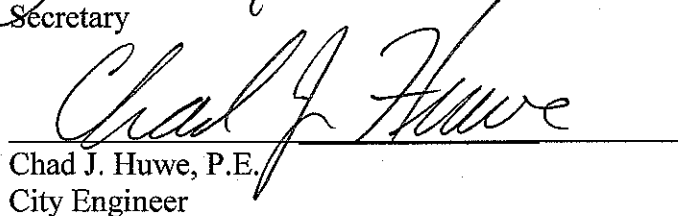
Board Action:

Action Items

Adjournment

The next IRAB meeting is set for April 15, 2009, at 8:30 a.m., at the Water Purification Plant. A motion was made by Eric Berg for adjournment at 9:40 a.m.; the motion was seconded by Mark Cotter. Roll call: Yeses: Cotter, Cooper, Fick, Oliver, Schwanke, Berg, Vellinga - 7. Noes, none.


Julie M. Wilson
Secretary


Chad J. Huwe, P.E.
City Engineer