

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



MEETING MINUTES

**Subcommittee Meeting
December 18, 2006, 8:30 AM – Board Room
Natural Resources Center, 8901 S. 154th Street, Omaha, NE**

Attendants

The following were in attendance: Lyle Christensen (HDR), Laurie Carrette Zook (HDR), Kent Holm (Douglas County), James Kee (Omaha), Robert Hayes (Boys Town), Karen Klein (Omaha), Nina Cudahy (Omaha), Marty Grate (Omaha), Pat Slaven (Omaha), David Goedeken (Bellevue), Paul Woodward (P-MRNRD), Emmett Egr (P-MRNRD), John Winkler (P-MRNRD), and Marlin Petermann (P-MRNRD).

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at approximately 8:45 AM.

1. Introductions

- Paul Woodward opened the meeting and an agenda and sign-up sheet were distributed. Everyone introduced themselves.

2. NPDES Permit Compliance

- Paul Woodward showed an updated table of LB 1226 funds provided to each of the NPDES permitted communities (except Sarpy County and Ralston). These awards totaled about \$1.56 million for all the Partnership entities and need to be spent by June 30, 2008. It was discussed that this funding could be used to construct one large Water Quality Basin through an interlocal agreement among the communities and county. Zorinsky Basin #2 just southwest of Highway 31 and W Center Rd was proposed and several maps were handed out. It was noted that the estimated cost of this project including land rights and construction was \$5.6 million. Another alternative proposed was cost-sharing funding for the Pawnee Wetland which had been proposed just N of Highway 36 within the federal property of Cunningham reservoir. The construction cost of this reservoir was anywhere from \$1.2 to \$2 million. It was suggested that the city contact the Nebraska Game and Parks about their interest in potentially cost-sharing this project using funds available from LB 1226. The NRD noted that they were considering an RFP for designing the Zorinsky #2 structure. Other members suggested that this should proceed so that detailed dollars and possibly land rights could be used to secure funds from next year's state grants.

Robert Hayes noted that Boys Town was planning to use their grant funding within their corporate limits to improve the water quality in Hell Creek and Candlewood Lake. Other

potential projects which may be funded were discussed. Kent Holm (Douglas County) reviewed their proposal for an LID/Conservation development workshop and public forum. It was also suggested that individually or as a Partnership an example LID project could be installed and monitored for success. It was asked if current PCWP annual contributions would count a cost-share with the state grant funds. Marty Grate agreed to contact the NDEQ to find out. It was suggested that at least 75% of the grant dollars be used for a watershed-wide, collaborative project and that the remaining 25% be allocated by each entity for their own programs/projects. Pat Slaven agreed to check on the details associated with providing funds toward the Pawnee Wetland.

3. Stormwater Policy Adoption

- A new draft of a proposed Stage IV scope of services with HDR Engineering was handed out and Lyle Christensen review its content. Public involvement was heavily discussed and it was generally agreed that the process used for the Dam Site 1 and 3C preliminary study was effective. The use of an outside Public Relations firm was discussed. It was suggested that HDR divide their services with a PR firm which would either be retained as a subconsultant or directly by the Partnership (through the NRD). HDR agreed to revise the draft scope and send it out via email for additional comments prior to our next meeting on January 4, 2007.

4. Other Items of Interest

- NA

5. Next Meeting Dates

- The next Partnership meeting will be on Thursday, January 4, 2007 at 10:00 AM at the NRD.

6. Adjourn

- The meeting adjourned at approximately 9:45 AM. An agenda, attendance list, and the handouts passed out at the meeting are available to those members who were not present at the meeting upon request.

Please contact Paul Woodward at 444-6222 regarding any questions or comments concerning these meeting minutes.