



STORMWATER BOARD MINUTES

October 6, 2021

ATTENDANCE: Board Members attending were Jim Lord, Paul Henneck, Casey Phythian and Jerrod Carlson. Staff Members attending were Paul Trombino, Karen Reynolds and Ellen Hine.

CALL TO ORDER: Jim Lord made a motion to call the meeting to order at 4:31 p.m., seconded by Casey Phythian, all agreed, Motion passed, the meeting was called to order.

APPROVAL OF AUGUST MINUTES: Casey Phythian made a motion to approve the August Minutes, seconded by Paul Henneck, all agreed, Motion passed, the August Minutes were approved.

CHANGES TO THE AGENDA & ANNOUNCEMENTS: The Board did not have any changes or announcements to the Agenda.

AGENDA TOPICS:

Budget Update: Karen gave an update of the revenue and expenses to date. There will be a Public Hearing on October 18, 2021 to approve the Stormwater rate increase.

12th Street Phase 1A:

- Water and Sewer Relocations to support storm outfall - 50% Design complete. 90% design coming by end of year.

12th Street Phase 1B:

- Based upon engineering analysis and the Public Open House, the project is moving forward with the Open Channel alternative alongside Highway 85.
- 30% Design Submittal under review now.

12th Street Outfall targeting early fall 2022 to begin construction, pending City Council approval of rate increase later this month

Capital Projects, Rehabilitation and Miscellaneous Updates:

Cache la Poudre Risk Map: Due to appeals from other municipalities, adoption of the new Floodplain maps will be delayed from February 2022 to August 2022.

Poudre River Ranch Drainage Improvements: Several locations of the Poudre River Ranch neighborhood were damaged from stormwater runoff on July 1. A consultant has been hired to evaluate and design Pond; final Design completed; will bid out for construction later this month.

Asset Management Projects: Centerplace Pipe Extension - out for design, construction Winter 2021.

Adjournment: Casey Phythian made a motion to adjourn the meeting at 5:15 p.m., seconded by Jerrod Carlson, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next Stormwater Board meeting will be held on December 1, 2021, City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.