

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting July 22, 2010 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Dorothy Lanphier (P-MRNRD Director), John Kottmann (La Vista), Robert Hayes (Boys Town), Bobbi Holm (UNL Extension), Holly O'Dell (Bennington/JEO), Marty Grate (Omaha), Jim Kee (Omaha), Selma Kessler (Omaha), Rebecca Horner (Sarpy County), Jesse Poore (FHU Engineering), Mark Stursma (Papillion), Rick Wilson (USGS), Steven Perry (Gretna/Olmstead Perry), Jeff Roberts (Bellevue), Christopher Solberg (La Vista), Selma Kessler (Omaha), Shawn Melotz, Lori Laster (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 10:15 am.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. Post Construction Stormwater BMP Tracking Website Update

- Jesse Poore (Felsburg, Holt, & Ullevig) presented a demonstration of the new Post Construction Stormwater BMP Tracking website. There are 2 websites, one for applicants and one for reviewers. All documents for a Post Construction Stormwater Management Plan (PCSMP) will be uploaded in PDF form and an online application will be submitted. When a PCSMP is submitted, designated reviewers will get an email notification that a plan is available for review. Reviewer will have the option to comment and return a document for more information or corrections. Applicants/Designers/Inspectors will then get email reminders for maintenance and inspection activities for their approved PCSMP.
- The City of Omaha will work with the American Council of Engineering Companies (ACEC) to have a few PCSMP designers test the website and provide feedback. The website should be live in early fall. The website will be presented at the Fall IECA Conference in October.

3. Post Construction Stormwater Ordinances



- All communities have now adopted the Post Construction Stormwater ordinances. Copies of the ordinances should be forwarded to Lori Laster, P-MRNRD prior to the next meeting. A reminder email will be sent out to communities that have not done so.

4. Watershed Fees

- Lori Laster noted that watershed fees have been received from Sarpy County in the amount of \$80,500. La Vista and Papillion sent letters indicating that no watershed fees have been collected thus far.
- Sarpy County is collected fees on every lot, regardless if it is platted or not.
- Omaha only collects fees on newly platted areas.
- The question was raised as to how the income was calculated in the Watershed Management Plan report.
- This item will be on the August agenda for further discussion and clarification.

5. Budget

- A revised budget was distributed. Lori Laster noted that 2010 contributions have been received by all members except Gretna. Steve Perry will meet with Gretna to make sure the contributions have been paid.

6. NDOR Memorandum of Understanding

- All communities except Gretna have addressed the MOU with NDOR. Sarpy County has worked with NDOR and they have decided that counties are not required to execute the MOU as they are not paid for maintenance.
- Jeff Roberts noted that Bellevue has sent the executed MOU directly to NDOR. Papillion and Gretna should forward the executed MOU to Lori Laster who will then forward all MOUs to NDOR.

5. Other Items of Interest

- LB 1226 applications are due September 3, 2010.
- Bobbi Holm asked about the status of the Damsite 15A project. Marlin Petermann stated that HDR is under contract for the preliminary design and permitting portion of the project. A public meeting was held June 29, 2010. The meeting was intended to gather information for the community based watershed management plan, but landowners in the area had numerous questions about the project. P-MRNRD will work with the landowners to make sure all questions are answered. The meeting for the community based watershed management plan will be rescheduled at a later date.
- Registration is now open for the ICEA Fall Conference in Omaha. The conference will be held in conjunction with the annual Post Construction Stormwater workshop. The conference will be held at the Marriott Regency and is scheduled for October 26-28. For more information go to www.icea2010fallconference.com.

9. Next Meeting Date

- The August meeting is scheduled for August 26, 2010 at 10 am.

10. Adjourn

- The meeting adjourned at approximately 11:35 am. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

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

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