PAPILLION CREEK
WATERSHED PARTNERSHIP

MEETING MINUTES

Subcommittee Meeting
September 17, 2008 – 9:30 AM to 11:30 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Steve Perry (Gretna), Marty Grate (Omaha), Jim Kee (Omaha), Lyle Christensen (HDR), Robert Hayes (Boys Town), Joe Soucie (La Vista), Amanda Grint (PMRNRD), Laurie Carrette Zook (HDR), Marlin Petermann (PMRNRD)

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 9:45 AM.

1. Introductions

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

2. NPDES Permit Compliance

- *Stormwater Ordinance Workshop Update (Omaha)*
  Marty Grate (Omaha) noted that the workshop will be held on September 25th from 8am - noon at the Douglas/Sarpy County Extension office. Speakers will explain the post construction stormwater management plan submittal process, submittal requirements as well as examples of incorporating LID in to design and planning efforts. There is a fairly large number of engineers, etc. signed up for the event.

- *Summary of Communities Schedule for Adoption of Ordinance Amendment (All)*
  Each community was asked to set a schedule for ordinance adoption and report to the group in the next few meetings. A summary will be put together to show each community's timeframe. The goal is to have all communities adopt the ordinance amendment for water quality control of the first half inch of stormwater runoff by the end of 2008.
  Steve Perry indicated that the ordinance amendment is on schedule to be presented in September as an informational item and October as an action item. Robert Hayes noted that Boys Town is moving forward with adoption of the ordinance amendment. Updates from other communities will be gathered at the next Partnership meeting.

- *NPDES Permit Update (Omaha)*
  Marty Grate (Omaha) indicated that the final version of the NPDES permit is in the public review period. The thirty day comment period began on August 27th. The notable revision to the permit is that the three monitoring locations have changed. It was noted that the semiannual report for the Phase 2 communities is due on October 1st.

3. Watershed Management Plan Update (HDR)

- *Stage IV Study – Discussion on Watershed Management Plan and Implementation*
  Lyle Christensen (HDR) discussed the Implementation Chapter from the draft Stage IV study and the cash flow analysis. He discussed the near term projects (first three years) and noted that there must be consensus from the Partnership on that first step. Marlin Petermann (PMRNRD) noted that he had spoke with Paul Mullen at MAPA about becoming more involved in the Partnership and possibly looking at MAPA as an administrator of the Planning and Zoning Development zones for the watershed. The group discussed how the Watershed Management Plan should be a comprehensive plan element as a vision but only approves the first three year (near term projects) and continually revisit the plan to make sure it is in line with current development. The near term projects that were discussed were WPRB5 (West Papillion Regional Basin No. 5), potentially CL-WQ6 (Water Quality Basin No. 6 for Cunningham) and Zorinsky Water Quality Basins if they are in Omaha's PDZ. Marty Grate (Omaha) will try to get feedback from Omaha Planning on whether CL-WQ6 and the Zorinsky basins will be included in Omaha's PDZ. A consensus also needs to be formed on the funding framework. The options are currently not in place (stormwater fee or bonding authority) to address the financial issues. It was noted that if Maximum LID is the chosen method for flood control that the communities would be the entity to take on the maintenance. Marlin Petermann (PMRNRD) noted that preliminary conversations with Metro Omaha Home Builders Association and others in the development community need to take place to determine support of the original $500 per lot fee plus inflation for this near term financial framework. The financial workgroup that was put together as part of the policy development originally determined the $500 per lot fee for stormwater management.

- *Contract for Stage V Services*
  Lyle Christensen (HDR) discussed the draft scope of work for the Stage V professional services for the Partnership. This agreement outlines the additional work and support services that HDR will provide the Partnership to complete the development of the Watershed Management Plan, Implementation section of the Stage IV study, and additional technical support for the Partnership through the fifth year of the interlocal agreement. The items discussed were project management, finalization of the Watershed Management Report, public meeting assistance, assistance in setting up technical workgroups if needed, and other technical assistance as necessary. The group was asked to review this information and provide any comments.

5. Other Items of Interest

Marty Grate (Omaha) distributed pamphlets announcing Clean Solutions for Omaha, a series of public meetings for the Combined Sewer Overflow solutions. The first public meeting is being held tomorrow, September 18th at the NRD office from 6:30 to 8:00 pm.

6. Next Meeting Date

- The next Partnership meeting is scheduled for Thursday, October 2 at 10:00 AM at the NRD office. The next Partnership Subcommittee meeting is tentatively scheduled for **Wednesday, October 15 at 10:00 AM** also at the NRD office.

7. Adjourn

- The meeting adjourned at approximately 11:50 AM. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

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

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