



STORMWATER BOARD MINUTES

February 9, 2022

ATTENDANCE: Board Members attending were Jim Lord, Paul Henneck and Casey Phythian. Jerrod Carlson was excused. 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 Paul Henneck, all agreed, Motion passed, the meeting was called to order.

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

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

AGENDA TOPICS:

\$17,000,000 2022 Bond for the 12th Street Project: Jim Lord made a motion to support the \$17,000,000 Bond, seconded by Casey Phythian, all agreed, Motion passed, the Board has reaffirmed their support of the \$17,000,000 Bond for the 12th Street project.

Budget Update: Karen gave an update of the 2021 revenue and expenses to date.

12th Street Outfall Project: Design at 50%: <https://greeleygov.com/services/pw/projects/12th-street-stormwater-outfall>

1. Proposals due mid-February for Phase 1 Contractor. Major construction in fall 2022, some early work as early as April
2. First Reading of Bond Measure to City Council in February
3. \$175k FEMA Grant Awarded for Design of Phase 1
4. Applied for \$1.0 M FEMA Grant for Design of Phases 2-4

Capital Projects, Rehabilitation, and Misc. Updates:

Cache la Poudre Risk Map

- Due to appeals from other municipalities, adoption of the new Floodplain maps will be delayed from ~August 2022 to early 2023.

Oklahoma/South Drainage Basin Master Plans

- Consultant interviews in February for Drainage Basins in West Greeley

16th Street Storm Main Rehab

- Consultant has been hired to scope rehab/replacement methods

Poudre River Ranch Drainage Improvements

- Consultant has made recommendations for short-term and long-term solutions

River Run at Poudre River Ranch Pond

- Construction Complete

Eppler Park

- Emergency Repair of pond outlet complete

Asset Management Projects

- Centerplace Pipe Extension – in design, construction Spring 2022

2021 Water Quality Update:

- Construction inspections: 625
- Post-construction inspections: 280
- Illicit discharge responses: 25
- Development reviews: 240
- Active education and outreach activities: 7
- 2,385,000 impressions in our radio campaign

Adjournment: Casey Phythian made a motion to adjourn the meeting at 5:00 p.m., seconded by Jim Lord, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next meeting will be held on April 6, 2022, in City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Ellen L. Hine, Stormwater Technician

Jim Lord, Vice Chair