

Meeting Minutes
Storm Water Committee Meeting
Department of Public Works
July 12, 2018
8:00 A.M.

Chairman Palans called the meeting to order at 8:00 am.

The following members were present

Lloyd Palans, Tom Bowers and Bob Mueller

Also present

Councilman Bill Brennan, Anne Lamitola, Public Works Director, Lori Wrobel, Administrative Assistant, Pete Merten, Storm Water Engineering Manager for the City of Ladue

Adoption of the Agenda

Chairman Palans asked for a motion to approve and adopt the agenda; Mr. Mueller made a motion to adopt, Mr. Bowers seconded the motion. All present were in favor- "aye" The motion passed.

Approval of the June 13, 2018 meeting minutes

Chairman Palans asked for a motion to approve the minutes, with corrections. Mr. Mueller made a motion approve the minutes as amended, Mr. Bowers seconded the motion. All present were in favor –"aye" The minutes were approved as amended.

Approval of the Storm Water Management Program/Rolling Five Year Implementation Program for Presentation to City Council (as part of annual budgeting process).

A discussion was held regarding the formal reaffirmation of the implementation process as required by ordinance. There have been no changes in the funds available or estimated funding revenue.

Mr. Mueller made a motion to reaffirm the implementation process. Mr. Bowers seconded the motion. All present were in favor – "aye" The motion passed.

Program Status

The top five ranked projects (Willow Hill, Robin Hill/McKnight Lane, Deerfield/Wakefield, Babler Lane and South Tealbrook) continue to move forward into design.

Engineering Design Consultant Contract Negotiation Update

The City Council approved the Professional Services Contracts on June 25th.

- Willow Hill and Deerfield/Wakefield assigned to HR GREEN in the amount of \$347,755.38- stage A target completion date is 3/9/2019.
- Robin Hill/McKnight Lane assigned to Intuition & Logic in the amount of \$207,326.50- stage A target completion date is 1/8/2019.
- Babler Lane assigned to EDM is in the second round of negotiations
- South Tealbrook assigned to HART Engineering in the amount of \$79,382.00- stage A target

completion date is 2/7/2019.

Engineering design will be accomplished in two phases. Preliminary Design **Stage A** will culminate with the preparation of easement documents allowing the City to acquire property rights to construct the project. The easement documents include ancillary documents such as maintenance agreements.

MSD Rate Commission Update

Mr. Palans shared information as a member of the MSD Rate Commission.

Other Matters Deemed Appropriate

The next meeting of the Committee will be Thursday, October 4th

At 9:10 A.M. a unanimous motion to Adjourn was made. All present were in favor – “aye” The meeting adjourned.



Mr. Lloyd Palans, Chairman
Ladue Storm Water Advisory