

Meeting Minutes
Storm Water Committee Meeting
Department of Public Works
October 4, 2018
8:00 am

Chairman Lloyd Palans called the meeting to order at 8:12 am.

The following members were present

Lloyd Palans, Mary Ann Rober, Tom Bowers and Bob Mueller

Also present

Mayor Spewak; Councilman John Fox; Anne Lamitola, Public Works Director; and Pete Merten, Storm Water Engineering Manager for the City of Ladue; Lori Wrobel Administrative Assistant

Members of the public present

Scott Solsvig, Willow Hill Road subdivision trustee

Adoption of the Agenda

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

Approval of the January 12, 2018 meeting minutes

Chairman Palans asked for a motion to approve the minutes. Mr. Mueller made a motion to approve the minutes as submitted. Ms. Rober seconded the motion. All present were in favor and the minutes were approved.

Storm Water Management Program/2017 Five Year Implementation Program Project Status Update

Mr. Mertens presented information to the committee on the five projects.

Babler Lane Infrastructure Project

City Council approved a Professional Services Contract with EDM Incorporated in the amount of \$169,810 on September 17. The Stage A target completion date of May 27, 2019. The total fee to design the project is \$235,230. The budget authorized for the project by the City Council is \$236,007.17.

Deerfield-Wakefield Infrastructure Project

City Council approved a Professional Services Contract with HR Green, Inc. in the amount of \$530,958.95 with a Stage A target completion date of August 22, 2019. The total fee to design the project is \$1,022,864.33. The budget authorized for the project by the City Council is \$1,023,183.01. October 11th there will be an interpretation meeting with the Consultant. Geophysical testing of two sinkholes has been performed by Geotechnology, Inc. Alternative solutions have been developed by HR Green. A meeting with MSD will be scheduled to discuss the alternatives.

Robin Hill/McKnight Lane Bank Stabilization Project

Intuition & Logic staff has met with affected property owners to discuss alternative solutions and resulting effects to properties.

A public information meeting for affected residents is scheduled for 5:00pm October 17, 2018 at the City Hall.

South Tealbrook Drive Infrastructure Project

Project design is being refined based on meetings between Hart Engineering staff and affected property owners.

A public information meeting for affected residents was held at 5:00pm September 27, 2018 at the Public Works Building.

Willow Hill — Reroute Along Road Infrastructure Project

HR Green staff has met with key property owners to discuss alternative storm sewer alignments. A public information meeting was held at 5:00pm August 21 at the City Hall.

Soil test borings were conducted during the week of September 17. Staff will be meeting in early November with two residents critical to the project.

A policy meeting will be held with MSD to establish rules for plan review. Rules for new construction may not be appropriate for remediating flooding in areas with existing construction. Our mandate is no downstream impact.


MSD Rate Commission Update

Mr. Palans gave the committee with an update on the MSD Rate Commission. He will be making a presentation to the City Council on October 15th.

Other Matters Deems Appropriate

Mr. Mertens stated that the City had received two applications for a storm water grants that will likely be presented at the next meeting.

Ms. Rober made a motion to adjourn the meeting, Mr. Mueller seconded the motion. All voted "aye" in favor of adjourning. Meeting was adjourned at 9:20am.



Mr. Lloyd Palans, Chairman
Ladue Storm Water Advisory Committee

The next meeting will be held Thursday, December 6th, 2018.