



ACTION AGENDA

UPDATE

Public Works and Safety Committee **Standing Committee Meeting Agenda**

Monday, September 14, 2020

5:00 PM

Location: Remotely

You are invited to a Zoom webinar.

When: Sep 14, 2020 05:00 PM Central Time (US and Canada)

Topic: PW/S & A/HS Standing Committee Meetings

Please click the link below to join the webinar:

<https://zoom.us/j/96229024311?pwd=VG5tVHJtaXpCZEFodVNiT0V5WUJBdz09>

Passcode: 009425

Or iPhone one-tap :

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Webinar ID: 962 2902 4311

International numbers available: <https://zoom.us/j/96229024311?pwd=VG5tVHJtaXpCZEFodVNiT0V5WUJBdz09>

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Angela Markley	☐
Commissioner Christian Ramirez	☐
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐
Tom Groneman, BPU Board Member	☐

Staff present: Misty Brown, Jeff Fisher, Sarah White, Sarah Shafer

I. Call to Order/Roll Call

II. Revisions to September 14, 2020 Agenda

Additional Information Item No. 1 – 20380: WaterOne

Construction agreement, borrow area and access easement, and site plan.

III. Approval of standing committee minutes from July 27, 2020.

APPROVED MARKLEY/RAMIREZ, VOTE: 6-0

IV. Committee Agenda

Item No. 1 - RESOLUTION: WATERONE COOPERATIVE AGREEMENT FOR LEVEES PROJECT

Synopsis: A resolution authorizing a cooperative agreement with WaterOne related to the levees project to use WaterOne property for borrow area (dirt), submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 20380

APPROVED KANE/PHILBROOK, VOTE 6-0

Item No. 2 - WIFIA

Synopsis: WIFIA – Water Infrastructure and Innovation Act of 2014 – is an EPA sponsored funding program that supports the development and implementation of projects and programs surrounding water infrastructure, property acquisition due to environmental impacts, and projects that are also secured by State Revolving Funds. WIFIA is an opportunity providing funding momentum where the EPA may provide 49 cents for every 51 cents spent to qualified borrowers at a very low rate that is paid over a long period of time. The repayment period may be deferred up to five years following completion allowing the community to capitalize on early infrastructure investment. Minimum project/program size is 20 million, submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 20383

APPROVED PHILBROOK/MARKLEY, VOTE 6-0

V. Public Agenda

VI. Adjourn **5:30 PM**