

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 6.18.2015

The meeting was called to order @ 5:58 PM, Thursday, June 18, 2015, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Dave Kaplan, Chair

Melissa Musser

Vic Pennington

City Staff

Tony Piasecki, City Manager

Dan Brewer, PBPW Director

Loren Reinhold, SWM Utility Manager

Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of 5. 21.2015 meeting
2. SWM CIP

MEETING:

1. Approve minutes of the May 21, 2015 meeting: Unanimously approved.
2. SWM CIP: SWM Utility Manager Loren Reinhold briefed the Committee on the proposed projects and schedule for the 2016-2021 SWM CIP and outlined the 19 high priority projects some of which the six year CIP included: 24th Avenue Pipeline Replacement/Upgrade; Lower Massey Creek Channel Modifications; Barnes Creek/Kent-Des Moines Road Culvert; Pipeline Replacement Program; 1st Avenue Pond Expansion; 5th Avenue/212th Street Pipe Upgrade; North Fork McSorley Creek Diversion; 6th Avenue/239th Pipe Replacement; 14th Avenue (268th to 272nd Street) Pipe Upgrade; 216th Place/Marine View Drive Pipe Upgrade; Kent-Des Moines Road/16th Avenue Pipe Replacement; and Des Moines Memorial Drive/208th St to 212th St Pipe Project.

Loren stated that the 24th Avenue Pipeline Project's description and map needs to be changed to show that the pipe replacement is from 224th to 227th, but the amount budgeted for the project would stay the same. The construction estimate for the Lower Massey Creek Channel project also needs to be increased by \$200,000 to account for anticipated higher costs associated with the installation of the sheet piles due to soil conditions at the site. This increased cost would be offset by including development fees from the FAA development.

Meeting Adjourned @ 6:45 pm

Submitted by: Peggy Volin, Admin Asst II