

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 6.16.2016

The meeting was called to order @ 6:00 PM, Thursday, June 16, 2016, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back, Chair

Melissa Musser

Matt Pina

City Staff

Michael Matthias, Asst. City Manager

Dan Brewer, PBPW Director

Loren Reinhold, SWM Utility Manager

Tyler Beekley, Water Quality Specialist

Dunyele Mason, Finance Director

Matt Hutchins, Acting Asst City Attorney

Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of the 4.21.2016 meeting
2. Draft 2017-2022 SWM CIP Budget
3. NPDES Program Update
4. Project Updates

MEETING:

1. Approve the minutes of the April 21, 2016 meeting: Unanimously approved.
2. Draft 2017-2022 SWM CIP Budget: SWM Engineering Manager Loren Reinhold and Finance Director Dunyele Mason briefed the Committee on the current and projected project list for the years 2017-2022.
3. NPDES Program Update: Water Quality Specialist Tyler Beekley updated the Committee on the various program activities and requirements associated with the City's Municipal Stormwater Permit.
4. Project Updates: SWM Engineering Manager Loren Reinhold gave a status update to the Committee on current projects which include the Lower Massey Creek Improvements; the 251st Storm Outfall Project; and the Barnes Creek/Kent-Des Moines Road Culvert Replacement Project.

Meeting adjourned at 7:05 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II

