

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 9.21.2017

The meeting was called to order @ 5:04 PM, Thursday, September 21, 2017, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back, Chair
Melissa Musser - Absent
Matt Pina

City Staff

Brandon Carver, PW Director
Loren Reinhold, SWM Utility Manager
Tim George, City Attorney
Tyler Beekley, Water Quality Specialist
Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of the 7.27.2017 meeting
2. 2018 SWM Capital Projects Update
3. Municipal Storage Yard Stormwater BMP Improvement Plan

MEETING:

1. Approve the minutes of the July 27, 2017 meeting: Unanimously approved.
2. 2018 SWM Capital Projects Update: SWM Utility Manager Loren Reinhold briefed the Committee on the various projects scheduled for 2018 which included: Massey Creek; Deepdene Plat Outfall; 251st Street Outfall; 24th Avenue Pipe Replacement Project (w/ Midway SRTS Sidewalk Project) ; S 223rd Street Storm Water Improvement (w/ street overlay); Barnes Creek Culvert; and the 239th Street Outfall.
3. Municipal Storage Yard Stormwater BMP Improvement Plan: Water Quality Specialist Tyler Beekley provided a summary to the Committee on the proposed facility improvement plan that will address the structural BMP deficiencies at both the Public Works Service Yard located at 2255 S 223rd Street, and the City Maintenance Shop located at 21650 11th Avenue S. There are two alternatives for each locations – both alternatives would meet Ecology requirements. A preferred alternative was recommended by staff and agreed upon by the Committee members. The next steps will include further review and refining of the preferred alternative and presenting the scope and proposal to the full Council.

Meeting adjourned at 6:55 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II