

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 11.8.2018

The meeting was called to order @ 6:00 PM, Thursday, November 8, 2018, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Traci Buxton (Chair)
Robert Back
Matt Pina

City Staff

Brandon Carver, PW Director
Loren Reinhold, SWM Utility Manager
Michael Matthias, City Manager
Beth Anne Wroe, Finance Director
Peggy Volin, Admin Asst. II

AGENDA:

1. Approve minutes of the 10.10.2018 meeting
2. Midway Sewer District Comprehensive Plan
3. Shoreline Management Plan & Potential Policy Changes

MEETING:

1. Approve the minutes of the October 10, 2018 meeting: Unanimously approved.
2. Midway Sewer District Comprehensive Plan: SWM Utility Manager Loren Reinhold outlined to the Committee the letter he had received back from Midway on the City's three areas of concern in their Comp Plan. Committee members raised questions regarding the response for use of low flow pressure systems to serve areas that are difficult to extend gravity facilities. The Committee requested that Legal review what obligation is required by the District under code for planning for future services to un-sewered areas??.
3. Shoreline Management Plan and Potential Policy Changes:

Meeting adjourned at 6:50 pm
Minutes respectfully Submitted by: Peggy Volin, Admin Asst II