

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification
May 4, 2022 at 8 a.m.

Roll Call (Names in bold were in attendance and voted)

<u>Agency</u>	<u>Member</u>	<u>Alternate</u>
Public Works	Andy Berg	Kurt Peppel
Planning/Development Services	Kevin Smith	Jason Bieber
Homebuilders Association	Brian Jackson	Preston Mettler
Contractors Association	Chris Lidel	Aaron Meyer
Engineering Consultants	Craig Lauritzen	Ben White
Local Utilities	Jay Buchholz	Paul Mantz
Member at Large	Scott Vander Meulen	Vacant

Agenda

- 1) Approval of May 4, 2022 Meeting Agenda
Lauritzen made a motion to approve the meeting agenda with Item #8 to read Section 10.6.7 to 10.6 as some of the handed out agendas were incorrect. Second by Bieber. All in favor. Motion passed 7-0.
- 2) Approval of April 13, 2022 Meeting Minutes
Lauritzen made a motion to approve the meeting minutes. Second by Vander Meulen. All in favor. Motion passed 7-0.
- 3) Revisions to Standard Detail 900.17 – Water Meter & Backflow Assembly with Enclosure
Nick Borns, Principal Engineer, presented. Vander Meulen made a motion to approve. Second by Lauritzen. All in favor. Motion passed 7-0.
- 4) Revisions to Standard Detail 900.18 – Staggered Water Meter & Backflow Dual Assembly with Enclosure
Nick Borns, Principal Engineer, presented. Lauritzen made a motion to approve. Second by Vander Meulen. All in favor. Motion passed 7-0.
- 5) Revision to Supplemental Specifications; Section 300, Sub Section 2.15.2 Corporation Stop; Add Approved Option
Nick Borns, Principal Engineer, presented. Vander Meulen made a motion to approve. Second by Lidel. All in favor. Motion passed 7-0.
- 6) Revision to Supplemental Specifications; Section 300; Sub Section 2.16 – Water Curb Stop; Add Approved Option
Nick Borns, Principal Engineer, presented. Lauritzen made a motion to approve. Second by Vander Meulen. All in favor. Motion passed 7-0.
- 7) Revision to Engineering Design Standards, Chapter 10, Section 10.2 – Water Main; Section 10.2.10 (NEW) – Water Main Material in “Downtown” Area
Nick Borns, Principal Engineer, presented. Lauritzen made a motion to approve. Second by Vander Meulen. All in favor. Motion passed 7-0.
- 8) Revision to Engineering Design Standards, Chapter 10, Section 10.6 – Domestic Service Lines; Section 10.6.6 (NEW) – Water Domestic Service Material in “Downtown” Area
Nick Borns, Principal Engineer, presented. Lauritzen made a motion to approve. Second by Vander Meulen. All in favor. Motion passed 7-0.

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- 9) 51.065 Water Distribution Platting Fee
- 10) 51.118 Storm Drainage System Improvement Cost Recovery
- 11) 96.220 Arterial Street Platting Fee

Kurt Peppel, Assistant City Engineer, discussed potential updates to the Items 9, 10, and 11 plat fee ordinances. Updates include non-substantive language cleanup, incorporating the Development Area Maps (i.e. Tier Maps), the timeframe for spending plat fee revenues, and appeal provisions. Redline versions of the proposed changes will be presented at the June 1 IRAB Meeting and subsequently take before the City Council.

Announcements

Vacancies available for the Engineering Consultant Member and the Member at Large.

Public Input

None

Adjournment

The next IRAB meeting is scheduled for June 1, 2022, 8:00 a.m., at Downtown Library, 200 N Dakota Avenue, Sioux Falls, SD.



Kathy King
Administrative Assistant



Kurt Peppel
Assistant City Engineer