

**CITY OF HOBART**  
**SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING**  
**May 28, 2019**  
**COUNCIL CHAMBERS 5:00 P.M.**  
**AGENDA**

CALL TO ORDER/ROLL CALL:

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES: April 23, 2019

APPROVAL OF AGENDA

HSD STORMWATER COORDINATOR UPDATE:

- Monthly Report
- Pre-Treatment Update: Discussion
- Sherryl Doerr: Water Festival update
- GIS Services: Discussion
- 2019 GI Maintenance Contract: Discussion
- Sump Pumps and Potential Ordinance Amendment: Discussion
- Asset Management Plan: Discussion
- MOU with RDC (GIS Services): Discussion

CITY ENGINEER:

- ACOE Section 219 Contract: Discussion
- S.E.H. Wisconsin Street Roadway Design Proposal/Task Order: Discussion / Approval
- AES Ground Water Monitoring Wells: Discussion / Approval
- BF&S General Service Agreement – 12<sup>th</sup> & 14<sup>th</sup> Drainage Evaluation: Discussion / Approval
- First Group: Supplemental Agreement #2 Sewer Construction: Discussion / Approval

LIFT STATION:

- Monthly Report

SANITARY DEPARTMENT:

- 749 Lincoln St. Request for Reimbursement for Sanitary Locate: Discussion / Consideration

LEGAL DEPARTMENT UPDATE:

FINANCIAL REPORT/INVOICE / SRF BOND CLAIMS APPROVAL / Storm Water Bond Report

- Bowen Engineering Pay Application #11: Discussion / Consideration

GENERAL DISCUSSION:

ADJOURNMENT: