

CITY OF HOBART
SANITARY DISTRICT / STORM WATER MANAGEMENT BOARD MEETING
June 25, 2019
COUNCIL CHAMBERS 5:00 P.M.
AGENDA

CALL TO ORDER/ROLL CALL:

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES: May 28, 2019

APPROVAL OF AGENDA

WATER FESTIVAL UPDATE: Sherryl Doerr

CITY ENGINEER:

- Cloud Base Services for GIS: Discussion / Consideration
- S.E.H. Wisconsin Street Roadway Design Proposal/Task Order: Discussion / Approval
- AES Ground Water Monitoring Wells: Discussion / Approval
- Eagle Creek Estates Storm Water: Discussion / Approval
- 3rd Street Additional Funding: Discussion / Approval
- Elimination of Lift Station on Colonial Drive: Discussion / Approval
- Shelby Street Storm Water Project Solicitation of Bids: Discussion / Approval
- Streetscape Change Order #6 and #8: Discussion / Approval

HSD STORMWATER COORDINATOR UPDATE:

- Monthly Report
- 4th Place Ravine #1 Professional Service Agreement: Discussion / Consideration
- Sanitary District and Redevelopment Interagency Agreement for GIS: Discussion / Consideration
- Hobart Middle School GI Maintenance: Discussion

LIFT STATION:

- Monthly Report

SANITARY DEPARTMENT:

LEGAL DEPARTMENT UPDATE:

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

- Bowen Engineering Pay Application #12: Discussion / Consideration
- Draft 2020 Financial Budget

GENERAL DISCUSSION:

ADJOURNMENT: