



ENGLISH RIVER
WATERSHED

English River Watershed Management Authority Meeting Minutes

December 14th, 2017, 9:00 AM
Teleconference

- **Call to Order**

The meeting was called to order at 9:02 by Schlabaugh.

- **Introductions**

The following individuals were in attendance: Doris Park (At Large – Washington SWCD), Jody Bailey (Project Coordinator), Jack Seward (Alternate – Washington County), Ryan Schlabaugh (Chair – City of Kalona), Mark Kennett (At Large – Poweshiek SWCD), Mike Phillips (At Large – Poweshiek SWCD),

- **Organizational**

- Review Committee recommendations for IWA engineering services contract (Discussion/Action)

The engineering review committee convened to discuss the four finalists for engineering services and evaluate additional information submitted per the committee's request. The committee's top two choices were identified. The committee discussed that both firms were equally qualified for the job and concluded that since Project Coordinators would be working the most with engineers, they felt watershed staff should make a recommendation to the Board which of the two finalist firms to contract with.

M/S by Kennett/Park to approve of two finalist firms and defer to recommendation of watershed staff.

- **Adjournment**

The meeting was adjourned at 9:20 AM.