

English River Watershed Management Authority Meeting Agenda

February 20, 2020 6:30 PM Williamsburg Public Library 300 West State St

Call to Order

Introductions

Additions to/Approval of Agenda (Action)

Approval of Meeting Minutes (Discussion/Action)

o November 21, 2019

Guest Speaker: Chris Kahle, IDNR Floodplain Mapping Project

Chris is the GIS lead for IDNR's Floodplain Mapping Project. He will introduce us to the program and discuss the latest efforts to help communities across Iowa identify mitigation opportunities.

National Disaster Resiliency – Iowa Watershed Approach Updates

Cost Share Updates (as of 2/18/20) – Jody Bailey, Project Coordinator

Applicants: 62 Structures designed (for 38 applicants): 547 Construction estimates (applicant 10% match not factored in): \$3.8 million

Bid & Construction Timeline

Out to Bid

- Bid Packet #1, let October. \$449,515. Construction underway.
- Bid Packet #2, let December. \$618,885. Construction begins 2/17/20.

<u>Upcoming</u>

- Bid Packet #3, to be let March/April. Estimated value of \$945,508 (184 structures)
- Bid Packet #4, to be let Spring/Summer 2020. Estimated value of \$1.5 million (196 structures)
- Iowa County Secondary Roads Project (Craig Just)

2019 Stream Monitoring Handouts

IWA Budget Update

December 31, 2019 update

	Budget	Expended	Balance
Administration	\$105,560.00	\$80,908.00	\$24,652.00
Design & Construction	\$4,145,394.00	\$735,501.00	\$3,409,893.00
Model/Sensors	\$757,596.00	\$411,620.00	\$345,976.00
Watershed			
Coordinator	\$375,000.00	\$209,963.00	\$165,037.00
Watershed Planning	\$100,000.00	\$100,000.00	\$0.00
TOTAL	\$5,483,550.00	\$1,537,992.00	\$3,945,558.00

Budget Increase Request

Organizational

• WMAs of Iowa – Admin exploration with Center for Rural Affairs

Announcements/Events

- <u>2020 ERW Board Meetings</u> May 21st, *7:30* PM at EVHC (*Note late start time*) August 20th, 6:30 PM (*Will be at alternate location due to EVHC being unavailable*) November 19th, 6:30 PM at EVHC
- Iowa Water Conference, April 8th & 9th in Ames
- Izaak Walton League of America's Save Our Streams Training with Iowa County Conservation and the ERWMA – More volunteers needed!
- Others?

Adjournment