

# English River Watershed Management Authority Meeting Agenda

February 25, 2021 9:00 AM

Zoom Link: Join Zoom Meeting

https://zoom.us/j/99238422367?pwd=c3RCeEhEUUtadE5Rak5LOEw4bmFvdz09

Meeting ID: 992 3842 2367 Passcode: 561032 Mobile: 1 (312) 626 6799

- 1. Call to Order
- 2. Introductions
- 3. Additions to/Approval of Agenda (Action)
- 4. Approval of Meeting Minutes (Discussion/Action)
  - 0 12/30/2020
- 5. Nick McGrath Community Disaster Recovery Coordinator (Iowa DNR & Trees Forever)
- 6. Organizational

Board Vacancy – At large, term through November 2022

- 7. National Disaster Resiliency Iowa Watershed Approach Updates
  - A. Cost Share Updates (as of 2/10/2021) Jody Bailey, Project Coordinator
    - 497 bid ready structures (17 ponds, 6 buffer strips, 378 WASCOBs, 29 waterways, 16 storm water detention basins, 15 terraces, 14 wetlands, 12 grade stabilization structures, and 10 prairie plantings)
    - Construction estimates (applicant 10% match not factored in): \$4.2 million
  - B. Bid & Construction Timeline
    - Bid bundles 1-3 are out
    - Bid bundle 4 to be bidlet this spring (~1 million)

■ Bid bundle 5 to be bid let this summer pending funding (~\$800,000)

# C. FEMA Grant Application(s)

■ Building Resilient Infrastructure & Communities & Hazard Mitigation Grant Program - \$800k

### D. IWA Budget Update

■ February 2021 update

_	Budget	Expended	Balance
Administration	\$105,560.00	\$104,554.00	\$1,006.00
Design & Construction	\$4,145,394.00	\$2,065,168.30	\$2,080,226.00
Model/Sensors	\$757,596.00	\$526,505.00	\$231,091.00
Watershed Coordinator	\$375,000.00	\$276,409.00	\$98,591.00
Watershed Planning	\$100,000.00	\$100,000.00	\$0.00
TOTAL	\$5,483,550.00	\$3,072,636.30	\$2,410,914.00

# E. Announcements/Events

o 2021 ERW Board Meetings

May 20<sup>th</sup> – virtual – time TBD August 19<sup>th</sup> – virtual – time TBD November 18<sup>th</sup> – format and time TBD

Others?

# F. Adjournment