

WATER QUALITY FEES BOARD MEETING

Agenda

April 13, 2023

9:00 a.m.

Tate Building, North Elkhorn Conference Room

125 Industrial Avenue, Suite 180

1. Swearing in of Board Member
2. Call to Order
3. Approval of 2/16/2023 Minutes
4. Change Order Request – FY22 Colt Engineering (dba Thoroughbred Engineering)
5. Incentive Grant Status Update
6. Other Matters
 - a. Forensic Analysis of Stormwater Infrastructure in Walnut-Hill at Chilesburg and Ellerslie/Delong Development Projects – Richard Walker, P.E.
7. Adjournment
8. Tour of Stormwater Quality Project Incentive Grant Projects
 - a. Walnut-Hill at Chilesburg
 - b. Ellerslie/Delong