



**Stormwater Committee
Committee Meeting Agenda
February 8, 2017
5:30 PM
PW Administrative Conference Room**

I. Call Meeting to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

1. Approval of December 14, 2016 Stormwater Committee Meeting Minutes

V. Comments from General Public

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

There are no speakers scheduled for this meeting.

A. Warrington Square Drainage Concern

Mr. Herb Mankofsky, the resident at 9820 Warrington Square, requested that staff review the drainage situation in his back yard and has requested to discuss his concerns with the Stormwater Committee. He claims that stormwater routinely enters his basement from his back yard and seeks advice and assistance from the City and MSD.

VI. New Business

A. Stormwater Concerns

There are no new stormwater concerns at this time.

B. Stormwater Projects

i. Capital Improvement Plan

The Capital Improvement Plan (CIP) for fiscal years 2018-2022 is currently being developed. Staff will review the working draft of the CIP with the Committee.

VII. Unfinished Business

A. Residential Stormwater Regulation

Staff will provide the Committee with a draft of the regulation for discussion, review, and recommendations.

B. Stormwater Concerns Update

Staff will update the Committee regarding stormwater concerns that residents have recently brought to the Committee's attention.

i. Conway Pine Subdivision Drainage



**Stormwater Committee
Committee Meeting Agenda
February 8, 2017
5:30 PM
PW Administrative Conference Room**

The residents of the Conway Pine subdivision raised several stormwater concerns to staff in December 2016. Staff will update the Committee regarding the staff findings and recommendations.

C. Stormwater Projects Update

Staff will review the status of stormwater-related capital improvement projects with the Committee.

i. Alden Lane Culvert

This project involves the extension of a box culvert beneath Alden Lane to address a failing wingwall and other issues there.

Bids for this project are due to be opened on Tuesday, February 7. Staff will share the bid results with the Committee.

Provided that the bidding is successful, staff intends to take a recommendation for award of the construction project to the City Council on Monday, February 13.

Construction for this project is expected to begin in March.

ii. Dam Stabilization

The project to partially reconstruct the dam at the Creve Coeur Golf Course and to deepen the pond that is retained by the dam will be substantially complete by the time the Committee meets.

Staff will provide an update regarding the project and the next steps that are expected for the site.

iii. Parks Bridge Replacements

The City Council authorized a contract to design improvements to the bridge in Malcolm Terrace Park at the City Council meeting on January 23. Staff expects that this design will begin soon and that construction will begin in 2018.

D. MS4 Permit

The new Phase II permit is now in effect. The MS4 steering committee will be reviewing the permit requirements to set appropriate goals for the next five years, and the committee expects to complete its recommendations this spring. These recommendations may be available for the Stormwater Committee's review by the meeting on April 12.

E. Parks and Stormwater Tax

Staff will provide updated estimates regarding the City's parks and stormwater needs for the Committee's discussion.

Staff will provide its outlook for when this measure would be put on a ballot for approval.

VIII. Business from Committee Members



**Stormwater Committee
Committee Meeting Agenda
February 8, 2017
5:30 PM
PW Administrative Conference Room**

A. Barnes West County Expansion

Mrs. Catalano would like the Committee to review the stormwater impacts of the proposed development on the Barnes West County Hospital campus. The campus is located at the southeast corner of Olive Boulevard and Mason Road.

IX. Business from Staff Liaison

A. April Meeting

The next Stormwater Committee meeting is scheduled for 5:30 p.m. on Wednesday, April 12.

X. Adjournment