



**Stormwater Committee
Committee Meeting Agenda
December 12, 2018
5:30 PM
Dielmann Meeting Room 1**

I. Call Meeting to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

1. Approval of October 10, 2018 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. However, the meeting is open to the public, and visitors may present their concerns to the City.

Speakers are asked to limit their presentations or comments to three minutes so that everyone who wishes to address the Committee may have a chance to do so.

VI. New Business

A. Capital Improvement Plan

The City is beginning its annual update to the five-year capital improvement plan projections. The Committee is asked to submit any capital improvements that it feels are necessary. These suggestions will be reviewed and considered for inclusion into the five-year plan.

By definition, capital improvements will have a life span of at least five years and will cost more than \$20,000.

B. 2019 Meeting Schedule

The Committee will be asked to consider and approve a meeting schedule for 2019. The Committee typically meets on the second Wednesday of every second month.

VII. Unfinished Business

A. Stormwater Projects Update

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

i. Middlebrook Culvert Replacement

The Metropolitan St. Louis Sewer District (MSD) and the City have come to terms with the easement needs for the project. This is good news, as it allows the project to move forward.

City staff is currently working with the residents who live next to the culvert that is proposed to be replaced. Easements will be required from all four adjoining properties.



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The City has invited all of the residents on Middlebrook to a public information meeting about the project at 7:00 p.m. on Wednesday, December 12. The meeting will begin shortly after the conclusion of the Stormwater Committee meeting.

ii. Storm Drainage at Ladue and Spoede (MSD)

Staff will update the Committee regarding the ongoing stormwater issues at the intersection of Ladue Road and Spoede Road. A previously unmapped stormwater main has collapsed near the north side of Ladue Road, and this has have caused a partial collapse of the fence along the sidewalk above it.

MSD is developing plans to replace the pipe and anticipates doing so in 2020.

VIII. Business from Committee Members

IX. Business from Staff Liaison

A. Next Meeting

The next Stormwater Committee meeting is tentatively scheduled for 5:30 p.m. on Wednesday, February 13, 2019. The actual date and time will depend upon the schedule that is approved at this meeting.

X. Adjournment