



**Stormwater Committee
Committee Meeting Agenda
December 9, 2020
4:30 PM
Online Meeting**

As a precautionary measure to help prevent exposure to and spread of COVID-19, the Stormwater Committee meeting scheduled for 4:30 p.m. on Wednesday, December 9, 2020, will be held virtually as a Zoom meeting.

Citizens are encouraged to participate and submit public comments in the following ways:

1. **Video Livestream** - Watch a live online broadcast of the Stormwater Committee meeting using the following link: <https://us02web.zoom.us/j/83884344422> <https://www.google.com/url?q=https://us02web.zoom.us/j/83884344422&sa=D&source=calendar&ust=1607529709337000&usg=AOvVawOrTSUBMDh5iGdDlz2Tvm7A>. The public will be required to provide a name and email address to enter the meeting (the email address will not be saved or used to contact you). Citizens will have the opportunity to make public comments live during the meeting using the Zoom program.
2. **Teleconference** - Call in to the meeting by dialing (312) 626-6799 and entering meeting ID 838 8434 4422 when prompted.
3. **Email** - Questions or comments that citizens wish the Stormwater Committee to consider may be emailed to the City. In order for questions and comments to be considered at this meeting, those questions or comments must be submitted no later than 5:00 p.m. on Tuesday, December 8, 2020. Submit questions and comments to Matt Wohlberg, City Engineer, at mwohlberg@crevecoeurmo.gov.

I. Call Meeting to Order

II. Roll Call

The Stormwater Committee would like to welcome its newest member, Patrick Brown.

III. Approval of Agenda

IV. Approval of Minutes

1. Approval of October 14, 2020 Stormwater Committee Meeting Minutes

V. Public Comments

There are no speakers scheduled for this meeting, but the public is welcome to discuss their stormwater concerns with the Stormwater Committee.

Each speaker is asked to limit their initial comments to three minutes in order to ensure that there is enough time to discuss all concerns and meeting topics.

VI. New Business

A. Capital Improvement Program

i. New Funding Sources for Stormwater

Two new sources of stormwater funding will be available beginning in FY2022. Staff has prepared a recommendation to the Stormwater Committee regarding how to use this funding over the next two fiscal years.



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1. Staff Recommendations for Use of New Funding for Capital Improvements

ii. Committee Recommendations for CIP

The draft of the Capital Improvement Program is due by late February 2021. Staff requests that the Stormwater Committee consider the staff recommendations and to be prepared to make a recommendation to the City Council by the Stormwater Committee meeting in February.

iii. CIP Schedule

The schedule for the preparation of the Capital Improvement Program is included for the Committee's information.

1. FY2022-FY2026 CIP Schedule

iv. Staffing

City staff are reviewing whether administration of the added capital improvements will require additional project management and/or engineering staff.

Recommendations to the Capital Improvement Program should consider the capacity of staff to responsibly manage the new project or program.

B. Stormwater Concern Tracking

i. Review Ongoing and New Stormwater Concerns

Staff will provide the Committee with a current list of stormwater concerns.

ii. Online Stormwater Service Request Form

The City's website has a "Services Request" feature where users can state concerns and request information. The online form includes concerns like potholes, dead trees, and other common causes for residents to call the City for assistance.

A stormwater-specific form would likely be created as part of the initial phase of the stormwater management plan.

VII. Unfinished Business

A. Stormwater Concerns Update

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

i. Hibler Swale and Drainage

Staff reported the concern about the sinkhole and leaning utility pole to both Ameren and AT&T, but staff has received no indications to date if any improvements to the situation have been determined.



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B. Stormwater Projects Update

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

i. Middlebrook Culvert Replacement

The project to replace the drainage culvert beneath Middlebrook Lane is substantially complete. Staff will share photos of the project.

ii. Emerson Road Culvert Replacement

Two drainage culverts beneath Emerson Road will be replaced as part of the Emerson Road Improvement Project. This project is scheduled to begin in early 2021.

iii. Balcon Estates Culvert (MSD)

MSD has completed the replacement of the failed culvert beneath Balcon Estates Court. Staff will share photos of the finished project.

iv. Ladue-Spoede Storm Drain (MSD)

MSD's project to replace the storm drains along the north side of Ladue Road near Spoede Road is set to begin in early January 2021. The project will likely last into the summer.

VIII. Business from Committee Members

A. Meeting Schedule (Judy Campbell)

The Committee will be asked to consider whether meetings should be held every month or every other month.

IX. Business from Staff Liaison

A. February Meeting

The next Stormwater Committee meeting is scheduled for 4:30 p.m. on Wednesday, February 10, 2021. This meeting will be held virtually using Zoom.

If the Committee decides to begin monthly meetings in January 2021, then the February meeting would no longer be the next scheduled meeting.

X. Adjournment