



LOWELL STORMWATER MANAGEMENT

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Stormwater Board Meeting Agenda Thursday, January 19, 2016 5:30 PM

- 1) **Call to order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Election of Officers**
- 5) **Approval of Minutes**
 1. November 3, 2016
- 6) **2017 Meeting Schedule**
- 7) **Old Business**
 1. Budget Report
 2. Project – Culvert Replacement at 171st Avenue and McConnell Ditch
 1. Progress report – Robinson engineering
 3. Project – Ditch cleaning and/or restoration at Clark Rd. and Griesel Ditch Lateral 14
 1. Progress report – Lake County Drainage Board
 4. Project – Flooding at 645 Redbud Lane
 1. SEH Engineering Proposal
- 8) **New Business**
 1. MS4 Program report
 1. MS4 Coordinators report on current issues in the program
 2. GIS Update
 1. 39* North Online Map
- 9) **NISWAG update – Matt Lake**
- 10) **Public Comment**
- 11) **Adjournment**

Please note: This notice was posted at the Lowell Town Hall on Tuesday, January 17, 2017, and hand delivered and/or Emailed and/or faxed to the following: Lowell Stormwater Board members, staff members, Town Attorney, The

Post Tribune, The Times, The Lowell Tribune, and Z107

