#### MINUTES INFRASTRUCTURE REVIEW ADVISORY BOARD Downtown Library March 6, 2024 at 8:00am

Roll Call (Names in bold were in attendance and voted)

Agency	<u>Member</u>	<u>Alternate</u>
Public Works	Andrew Berg	Kurt Peppel
Planning/Development Services	Kevin Smith	Jason Bieber
Homebuilders Association	Brian Jackson	Preston Mettler
Contractors Association	Chris Lidel	Amy Parlet
Engineering Consultants	Craig Lauritzen	Ben White
Local Utilities	Jay Buchholz	Paul Mantz
Member at Large	Scott Vander Meulen	Vacant

# <u>Agenda</u>

- <u>Approval of March 6, 2024, Meeting Agenda</u>
  B. Jackson made a motion to approve the meeting agenda. Second by S. Vander Meulen. All in favor. Motion passed 6-0.
- <u>Approval of February 7, 2024, Meeting Minutes</u>
  J. Buchholz made a motion to approve the meeting minutes. Second by C. Lauritzen. All in favor. Motion passed 6-0.

J. Bieber joined the meeting at this time as a voting member.

- 3) <u>Temporary Water Backflow Requirements</u> Plate Number 900.17 - Enoch Banza, Staff Engineer, presented the proposed revisions. C. Lauritzen made a motion to approve. Second by S. Vander Meulen. All in favor. Motion passed 7-0. Plate Number 900.18 - Enoch Banza, Staff Engineer, presented the proposed revisions. C. Lauritzen made a motion to approve. Second by C. Lidel. All in favor. Motion passed 7-0.
- 4) Irrigation Backflow Requirements

Plate Number 900.19 - Enoch Banza, Staff Engineer, presented the proposed revisions. C. Lauritzen made a motion to approve. Second by J. Bieber. All in favor. Motion passed 7-0.

5) <u>Standard Plan Notes Updates</u> Enoch Banza, Staff Engineer, presented Standard Plan Notes updates. C. Lauritzen made a motion to approve. Second by J. Bieber. All in favor. Motion passed 7-0.

## Public Input

None

## **Adjournment**

The next IRAB meeting is scheduled for April 3, 2024, 8:00 a.m., at the Downtown Library, 200 North Dakota Avenue, Sioux Falls, SD.

#### MINUTES INFRASTRUCTURE REVIEW ADVISORY BOARD Downtown Library March 6, 2024 at 8:00am

Motion to adjourn by B. Jackson. Second by J. Bieber. All in favor. Motion passed 7-0.

<u>Molly Tinklenberg</u> Molly Tinklenberg City Services Technician

Kurt Peppel Assistant City Engineer