MINUTES INFRASTRUCTURE REVIEW ADVISORY BOARD Downtown Library February 5, 2025, at 8 a.m.

<u>Roll Call</u> (Names in bold were in attendance and voted)

Agency
Public Works
Planning/Development Services
Homebuilders Association
Contractors Association
Engineering Consultants
Local Utilities
Member at Large

Member Andrew Berg Kevin Smith Brian Jackson Chris Lidel Craig Lauritzen Jay Buchholz Scott Vander Meulen Alternate Kurt Peppel Jason Bieber Preston Mettler Vacant Ben White Paul Mantz Jason Reaves

<u>Agenda</u>

- <u>Approve February 5, 2025, Agenda</u>
 B. Jackson made a motion to approve the meeting agenda. Second by C. Lidel. All in favor. Motion passed.
- <u>Approve October 2, 2024, Meeting Minutes</u>
 B. Jackson made a motion to approve the meeting minutes. Second by C. Lidel. All in favor. Motion passed.
- 3) <u>Informational: Wastewater System Capacity Charge (SCC)</u> Ryan Johnson, Utility Administrator, presented. Informational; no action required.

Public Input

 Troy Lambert, Environmental Analyst, reminded the board and attendees that the annual Stormwater Seminar will be held in March, and to keep an eye out for correspondence with further details.

Adjournment

The next IRAB meeting is scheduled for March 5, 2025, 8:00 a.m., at the Downtown Library, 200 North Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by B. Jackson. Second by B. White. All in favor. Motion passed.

Molly Tinklenberg

Molly Tinklenberg City Services Technician

Jason Bieber

Jason Bieber Senior Planner – Planning and Development Services