October 15, 2019

Minutes of the Country Side Homes Association Board Meeting

In attendance: <u>Officers</u>: <u>Directors</u>:

Jason Pryor, President John Legg Evan Stange, Treasurer Jim Kraus

Season Burnett, Secretary

Absent: Mitch Burgess, Vice President Jill McGee

President Jason Pryor called the meeting to order at 7:05 p.m.

The minutes for the July, August, & September Board meetings were reviewed and approved.

GUEST SPEAKERS (7:10pm - 8:15pm):

Tom Hines, KC Water

Andy Sauer (Burns & McDonnell)

Project was designed in late 1990s/early 2000s (\$50MM) but the City didn't have a strategy for identifying funds for it. Since then, voters passed a flood control GO bond for \$150MM over 20 years (averages out to ~\$7.5MM/year). There's funding in the current PIAC 5-year plan for the Interceptor. Construction is scheduled to start in 2024.

The pipelines being discussed tonight are strictly for storm water – not for sewer.

The August 2016 event was a 100-year event. This plan is a multi-tiered approach to provide solutions for less-dramatic events.

Q from Jason: current funding (\$6M) will last during current city council term? A: yes

Using simulations & gauges in Brookside that aren't being used anywhere else in the city. Study (begun in April 2019) is not yet finalized. The money currently being used to conduct this study doesn't include construction costs; that amount will be part of a future proposal for funding.

Q: Where did information for the simulations come from?

A: Gauging flow in the pipes via flow meters.

PRINTOUT 1 – (MAP) OLD MODEL V NEW MODEL

PRINTOUT 2 – (MAP) EXISTING CONDITIONS 8/26/16

Shows the 8/26/16 storm that caused surface flooding through the subject area

PRINTOUT 3 – (MAP) PROPOSED ALTERNATIVE FOR PIPE IMPROVEMENTS

Pipe along Brookside Blvd up to brush creek. Re-doing connection at Crestwood to correct current bottleneck. Also new dogleg East to Oak St at 51st St, & N to Brush Creek.

All new pipes/boxes will be prefab reinforced concrete.

PRINTOUT 4 - DETAIL OF THE "POST-PROJECT" MAP

PRINTOUT 5 - PHOTOS & MAP DETAIL FROM 8/26/16 STORM EVENT

SOCIAL

- Dumpster Day (10/26, 8am noon):
 - o Cornerstones of Care will be there with a truck
 - o Evan or Jim will reach out to the scrap collecting guy.

SAFETY

- KCPD traffic patrol on one day
 - Pulled over 15 cars, issued 16 tickets in 4 hours
- Community conversations with Municipal Court
 - o Upcoming event: 11/12, noon 3pm @ Gregg/Klice Community Center

MAINTENANCE (MITCH BURGESS)

- Main St. island updates
 - o Sign taken on one island out by a bad driver; it's being replaced (cost est.: \$600)

NEW/CONTINUING BUSINESS

- Bridging the Gap (they want to make a presentation; topic being tabled until next meeting)
- Renewal of snow-removal contract approved. Caveat: Salters/plows need to start at 56th Ter before the cars full of sledders arrive.

OLD BUSINESS

No old business.

With no other business to attend to, the meeting was adjourned at 8:30 p.m.

Respectfully submitted, Season Burnett Secretary