

DISTRICT #10 PUBLIC WORKS INTEGRATING COMMITTEE

May 18, 2016 @ 7:00pm

AGENDA

I. CALL TO ORDER & APPROVAL OF MINUTES (Apr 20 , 2016)

II. BUSINESS

A. Project Updates & Project Scope Requests

- 1) Any?

B. Status of PY`29/2015 and PY`30/2016 Projects

- 1) Funding Status and Remaining Balances
- 2) Small Government Capital Improvement Commission – May 5, 2016
 - a. Village of Bethel (Clermont) - Plane St stormwater - \$361,345 grant
 - b. Marion Township (Clinton) - Rhude Rd - \$181,620 grant
 - c. Wilson Township (Clinton) - Haley Rd - \$94,320 grant

C. Review of Constitution and By-Laws

- 1) Consideration of Recommended Changes

D. Preparation for PY`31/2017

- 1) Program Guidelines and Estimated Allocation – from OPWC
- 2) Project Selection Rating System, as updated April-2016
- 3) Deadline for Applications to District Liaison @ 4:00pm-Friday-23-Sept-2016
- 4) Establish Deadlines - for each County-review process and submittal to District Liaison

E. Clean Ohio Fund Update

- 1) NRAC / Greenspace – Applications due 07-Oct-2016

<http://clean.ohio.gov/BrownfieldRevitalization/CleanOhioCouncil.htm>

III. OTHER BUSINESS

A. Membership Roster

- 1) Existing Appointments
- 2) District Officers and Executive Committee

B. Administrative Costs – Agreement between OPWC and MU, Institute for the Environment & Sustainability

IV. SCHEDULE NEXT MEETING & ADJOURN