

Clear Creek Watershed Coalition
Board of Directors – Quarterly Meeting
4:00 pm, October 20, 2021

Board Members present: Coralville – **John Lundell**; Johnson County – **Kasey Hutchinson (by phone)**; Iowa City – **Chad Arp**; Tiffin – **Al Havens**; Johnson County SWCD – **Jody Bailey (by phone)**.

Others present: Valerie Decker – UI CEA (by phone); Reid Stamer – Impact 7G, John Rathbun – CCWC Watershed Coordinator; Jennifer Fencil – ECICOG; Kate Gianinni – IFC.

Call to order and introductions: Mayor Lundell called the meeting to order at 4:05 pm.

Administrative:

- **Approval of agenda:** Motion by Havens, second by Arp to adopt the agenda. Motion carried.
- **Approval of July 21, 2021 minutes:** Motion by Havens, second by Arp to adopt the July 21, 2021 minutes. Motion carried.

Practice Implementation Process:

- Rathbun provided update on construction progress:
- Bid Packages 4 & 5 are due and will be opened October 29th, 10:00 am & 10:30 am respectively. Bid Package 6 will be advertised November 9 and due December 3, 2021. Bid Package 7 is in the final stages of environmental review.
- Rathbun provided an update of the financial balance, currently the construction balance is at \$1.45 million. After all Bid Packages are completed the balance will be approximately \$431,6500. That amount will be spent down via engineering and construction overages. (See report at the end of this document for details.)

Clear Creek Watershed Planning Process Update:

- Fencil reviewed new funding formula based on the formula in the Watershed Management Plan with updated population numbers from the 2020 census. The main changes were seen in Tiffin's population percentage rose and Coralville's population percentage lowered. There were other minor changes but they didn't appreciably change the possible contribution amounts.

Partner Updates:

- None

Announcements & Events:

- Kate Gianinni with the Iowa Flood Center reported that Astig Planning has won awards from the American Planning Association for their Coralville Flood Resilience Action Plan and Handbook they put together. Congratulations!
- Reid Stamer with Impact 7G reported that the public comment period is open for the Clear Creek Stream Mitigation Bank 1 and asked if the Coalition would write a letter of support. The Board directed Rathbun to draft a letter and have the Chair, John Gahring, sign the letter and send it to the Corps of Engineers.
- Iowa River Trail and Bridge Dedication at the confluence of Clear Creek and the Iowa River is at 5:00 pm today. Bridge will be dedicated to Dan Holderness, recently retired City of Coralville Engineer.

Next CCWC Board meeting:

CCWC quarterly Board meeting schedule is third the Wednesday in Jan, Apr, July, & Oct at 5:00 pm.

- January 19, 2022, 5:00 pm @ Coralville City Council Chambers

Adjourn: Meeting adjourned at 4:31 pm

Clear Creek Watershed Project Coordinator Report, for October 20th, 2021

Clear Creek Watershed Coalition

Since our last Board meeting:

- Projects:
 - Bid Package #4 & 5 (Johnson & Iowa Counties) have been advertised, bids are due on 10-29-21.
 - Bid Package #6 (Coralville) is set to be advertised for bidding on 11-9-21.
 - Bid Package #7 (Johnson County) is nearing the end of the Tier II/environmental review.
- Administrative:
 - Our proposal for the NRCS Iowa Partners for Conservation has been accepted and we will be working on that for the next four years. We will be promoting soil health, rotational or prescribed grazing, fencing livestock away from streams, water sampling and conservation planning.
 - Contract with one contractor has been terminated for Bid Package #1, Division 12 for failure to restore disturbed areas per specifications. We are in the process of hiring a contractor to finish that work.
 - Financials to date:

	Grant Share	Engineering as of June 23rd, 2021	Archaeology as of June 23rd, 2021	Construction Costs w/ Change Orders	Cost Share (add)	Balance
Actual	\$2,980,781.00	\$677,688.10	\$60,041.00			\$2,243,051.90
Actual	Bid Package #1		Bid + Change Orders	\$380,110.74	\$36,283.10	\$1,899,224.26
Actual	Bid Package #2		Bid + Change Orders	\$292,644.97	\$28,012.15	\$1,634,591.44
Actual	Bid Package #3		Bid + Change Orders	\$200,679.76	\$24,600.29	\$1,458,511.97
Estimate	Bid Package #4		Estimated	\$211,000.00	\$12,910.30	\$1,260,422.27
Estimate	Bid Package #5		Estimated	\$173,520.00	\$9,118.15	\$1,096,020.42
Estimate	Bid Package #6		Estimated	\$477,000.00	\$17,601.30	\$636,621.72
Estimate	Bid Package #7		Estimated	\$225,000.00	\$20,028.70	\$431,650.42

Ahead

- Continue bidding and construction.