

OHB Levee Coordination Meeting

August 28, 2013

Held at Cass County Courthouse

Below is the list of action items developed during the coordination meeting

1. Teleconference. Action required: Determine a day and time for a weekly OHB coordination teleconference and provide at least 3 day/time options to the group for consideration. Action Leader: Bruce S/Brett C.
2. Recreation Plan. Action required: Draft a recreation plan for the entire OHB community. The recreation plan should include exist recreational activities and potential future recreational activities. Action Leader: Renee Mc.
3. Civil layout. Action required: provide a draft station numbering system for the entire project for the group to consideration. Action Leader: Gary W, Bruce S, Lee B.
4. Water Storage Ponds. Earthen material for the levees will be taken from the area (borrow areas). At completion of the project, the borrow areas will serve the OHB project as storage ponds. The exact location(s) and depth of borrow area(s) is uncertain at this time, but the designers are looking for a local preference on how whether the water storage ponds would will be dry or be a wet basin. Action required: get local preference on whether the storage ponds should exist as a dry or wet basin. Provide the preference to the group for consideration. Action Leader: Jim N, Marcus L, Mike B.
5. Geotechnical. Action required: establish a geotechnical testing plan and required equipment to carry out the plan. Action Leader: Kurt H, Grant R, Aaron G.
6. Geotechnical. Action required: once a few of the field boring logs are completed, setup a meeting to discuss the methodology that will be used for the project. Action Leader: Kurt H, Grant R, Aaron G.
7. Survey. Action required: setup a meeting to discuss the survey needs of the project. This includes Oxbow development needs, HMG needs, golf course needs, and Corps needs. Action Leader: Jon G, HMG?
8. Value Engineering. Action required: schedule a date and time to conduct the value engineering for the OHB levee system. Action Leader: Bruce S, Brett C.