

**COMMITTEE MINUTES for
TRANSPORTATION, INFRASTRUCTURE, AND CAPITALS
APPROPRIATIONS SUBCOMMITTEE**

Date: *February 17, 2015*

Location: *RM 102, Sup. Ct. Consult*

Convened: *10:05 AM*

Adjourned: *11:05 AM*

Attendance Roll Call:

Present: Senators McCoy-CH, Bowman-VC, Kapucian-RM, Anderson, Petersen; Representatives Huseman-CH, Kooiker-VC, Cohoon-RM, Dawson, Dunkel, Lykam, Maxwell, Moore, Stanerson

Absent:

Excused:

Chairman Huseman called the meeting to order at 10:05 a.m.

The roll was taken and a quorum was present.

As there were no corrections, amendments and/or deletions to the February 12, 2015, meeting minutes they unanimously approved.

Chairman Huseman provided information on the meetings for the remainder of the week.

A Lewis and Clark Regional Water System presentation was provided by Scott Wynja, Sheldon City Administrator; Larry Pedley, Sibley City Council; Aaron Kooiker Hull City Administrator; Murray Hulstein, Sioux Center Utility Manager; and Troy Larson, Lewis & Clark Executive Director.

They reviewed the Project Membership consisting of areas in South Dakota, Minnesota and Iowa. Information on the project background was explained. This project was started in 1990 and Congress authorized in 2000. The project is owned and governed by the members – 15 cities and 5 rural water systems. The five Iowa members have reserved a combined 3.5 million gallons a day (MGD), with ability to secure another 1.9 MGD in the future.

The operations and construction status of the project were also discussed as was the funding status. The presenters answered questions from committee members and thanked them for the opportunity to share information on the project.

As there was no additional business to come before the Committee, Representative Lykam moved to adjourn the meeting at 11:05 a.m.

Representative Daniel A. Huseman

Charlotte Mosher, Committee Secretary