



PROGRESS MEETING AGENDA AND MINUTES

Project Name: Lafayette-Louisville Boundary OSP
Project No.: 08-07.01
Date: December 17, 2008
Time: 9:00 a.m.
Location: City of Louisville

1. Attendance: (see attached list)
2. Project Participants: UDFCD, City of Lafayette, and City of Louisville
3. Project Schedule and Milestones: The first project milestone is set at 150 days, when the phase A report is due. MWE provided a project schedule outlining major and subordinate tasks and projected completion dates. Based on the schedule and discussions, a draft hydrology report is set to be delivered at the end of January. The phase A report is tentatively set to be delivered at the end of February.
4. Information Gathering: Louisville provided MWE with Autocad base maps of the watershed showing roadway alignments, storm sewer facilities, water lines, and sewer lines. Louisville also provided drainage reports for the North End subdivision, Hillsborough subdivision, and the Louisville Sports Complex. Louisville also provided MWE as-built drawings of Drainageway B prior to the re-alignment of Highway 42.
5. Fieldwork and initial basin delineations: MWE visited the watershed and inventoried flow paths in streets and through drainage corridors. Based on this field investigation, MWE delineated subwatersheds and identified locations for possible major design points. The fieldwork generated a few questions that were discussed and resulted in the need for additional fieldwork and file investigation. The major design point locations were agreed to by all parties.
6. Additional fieldwork: MWE will visit the watershed again to determine the drainage network in the Tamarisk Open Space, verify the northern limits of the overall watershed, verify drainage paths along Highway 42 and adjacent to Highway 42, investigate drainage paths at the intersection of Highway 42 and Empire Road, determine basin delineations for the southern portion of the Drainageway A watershed and the northern portions of the Drainageway B watershed, and check if there is a sump condition at Drainageway 7.
7. Additional information requested:

Information requested from Louisville is as follows:

1. Drainage report for new development at corner of McCaslin and South Boulder Road
2. Hydrology Report for Harper Lake
3. Determination if the Hillsborough ponds are publicly owned
4. Drainage Report or Hydrology Report for Lake Park
5. Drainage Report or As-built drawings for Enrietto Park
6. As-built drawings for the storm sewer from Enrietto Park to Highway 42
7. As-built drawings for the storm sewer in Main Street
8. As-built drawings for re-aligning Highway 42
9. Information regarding the initial PUD north of the intersection of Highway 42 and South Boulder Road (Dakota?)

Information requested from Lafayette is as follows:

1. Determination of storm sewer locations on Drainageway 7 north of South Boulder Road.

Information requested from UDFCD is as follows:

1. Information regarding the detention ponds in the Tamarisk Open Space

2. **Also determination if the Hillsborough ponds are publicly owned**
 3. **Determination if a UDFCD project took place downstream of Lake Park**
 4. **Determination if UDFCD was involved with the construction of Lawrence D. Enrietto Park/Detention Pond.**
 5. **Determination if UDFCD was involved in the storm sewer from Lawrence D. Enrietto Park to Highway 42.**
8. Project Website: MWE sent a link to the project website, but the email was not received. MWE will resend the link and await comments by UDFCD. The website will then be set up as a link from the UDFCD website.
9. **Please contact Aaron Asquith or Jacob James at McLaughlin Water Engineers in the event these progress meeting minutes need to be amended in any way at (303) 964-3333. The next meeting is tentatively scheduled for Friday, January 16th, 2009 at 9:00 a.m. at the City of Lafayette.**