

**Infrastructure Task Force  
Meeting Minutes  
January 10, 2011, 3:00 p.m.  
City Hall, Conference Room 2A**

**Members Present:** Scott Atkins, Andrew Beverley, Rex Campbell, Ryan Euliss, Tracy Greever-Rice, Mike Grellner, Phebe LaMar, Andy Lee, Ben Londeree, Karl Skala, Rusty Strodman.

**Staff Present:** Paula Hertwig Hopkins, Billye Clemons.

**Members Absent:** Rhonda Carlson, Bob Walters.

**Guests:** Thad Yonke, Bill Watkins. Tim Teddy.

**Approval of December 6, 2010 minutes**

Postponed to next meeting due to time constraints caused by poor weather conditions moving in.

**Old Business - Speakers:**

**Thad Yonke, Senior Planner with Resource Management of Boone County**

Mr. Yonke describes County Planning Policy, the two primary regulatory tools, infrastructure provisions and how they relate to zoning. Regulations focus on working with the City of Columbia.

**Bill Watkins, City Manager, City of Columbia**

Mr. Watkins reviews the task force membership strategies formed during the Vision process, stressing guidelines for determining fair and balanced cost allocation and funding sources for infrastructure. Mr. Watkins notes that water demand is a function of fire flow and standards are set by ISO. Electric, sewer and roads are a little different and all are discussed. Sewer district outlined. Policy covering road extensions and improvements required by new development discussed. Big problems are roads that have capacity problems that need to be fixed, samples given. Keeping sewage water out of creeks and the cost of TMDL reviewed. Mr. Watkins recommends breaking out hard infrastructure items and addressing them individually.

**Next Meeting**

January 20, 2011 at 3:00 p.m.

**Adjourn**

Meeting adjourned at approximately 4:15 p.m.