

SUDAS Board of Directors Electronic Vote Minutes

April/May 2021

- I. The six district committees met in April. All of the items presented at those meetings were approved unanimously. Therefore, the SUDAS Board of Directors was notified on April 28, 2021 that they would be asked to cast electronic votes on those various items (rather than an electronic meeting). A link to the electronic agenda with attachments was included in that notification. A link to an online form used to cast votes was also included in the email. The Board was asked to cast their votes by the close of business on May 7, 2021.

- II. The following items were included on the agenda:
 - A. Election of officers
 - B. Minutes of the previous meeting
 - C. Budget and work plan
 - D. Errata and format revisions
 - E. Apron guards and safety grates
 - F. Cul-de-sac length
 - G. Crack and seat
 - H. Tree planting
 - I. Payment for extra work
 - J. Topsoil requirement and placement
 - K. Fusible pipe for water mains
 - L. HDPE liner thickness and joints
 - M. Water main abandonment
 - N. Alternate fire hydrant assembly
 - O. Butyl rubber sealant
 - P. Concrete boxouts
 - Q. Slope of top of curb at sidewalks
 - R. Sod cultivars
 - S. End of season temp erosion control
 - T. Concrete step and wall construction

- III. All of the items were approved by the following:

Board Members:

Ben Loots, Humboldt County
Brenna Fall, City of Cedar Rapids
Brent Morlok, City of Bettendorf
Brian Schadt, City of Davenport
Daniel Harness, Iowa DOT
David Carney, City of Sioux City
David Vermillion, City of Council Bluffs
Donna Buchwald, Iowa DOT
Eric Johnsen, Iowa DOT
Garret Reddish, Linn County
Jamie Knutson, City of Waterloo
Jeff Krist, City of Council Bluffs
Jeremiah Selby, Monroe County
John Gade, Fox Engineering
John Joiner, City of Ames
Ken DeKeyser, City of Cedar Rapids

Larry Stevens, HR Green
Lee Tippe, City of Cedar Rapids
Mark Mueller, City of Ankeny
Mark Rahm, City of Mason City
Matthew Cox, City of Council Bluffs
Michelle Sweeney, AECOM
Pam Cooksey, City of Des Moines
Randy Krauel, City of Carroll
Robert Schiesl, City of Dubuque
Ron Knoche, City of Iowa City
Ryne Thornburg, Van Buren County
Sarah Okerlund, Iowa DOT
Scott Larson, City of Coralville
Steve Hausner, French-Reneker
Tom Reis, Iowa DOT
Tom Vlach, City of Des Moines

Advisory Members:

Ron Otto, AGC of Iowa