



Capitol Region Watershed District

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**Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, April 16, 2025, at 6:00 p.m.**

Materials Enclosed

REGULAR MEETING AGENDA

I. Call to Order of Meeting *(President Collins)*

- A) Attendance
- B) Review, Amendments, and Approval of the Agenda

II. Public Comment

- A) Public Comment For Items not on the Agenda *(Please observe a limit of three minutes per person.)*

III. Permit Applications and Program Updates

(Permit Process: 1) Staff Review/Recommendation, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.)

- A) 24-039, Robert Street Reconstruction (Chastan-Davis)
- B) 25-004, Langford Park Field Renovations (Chastan-Davis)
- C) 25-005, Pleasant Ave Reconstruction (Stephan)
- D) 25-007, McDonough 7 Unit Townhomes (Chastan-Davis)
- E) 25-010, Villa Park Condos Drainage Remediation (Stephan)
- F) 25-015, Highland Bridge Block 2B (Martinkosky)
- G) 25-016, Highland Bridge Block 2C (Martinkosky)
- H) 25-018, Central City Lead Water Service Line Replacement (Stephan)
- I) 25-019, East Side Lead Water Service Line Replacement (Stephan)

IV. Special Reports –

- A) McMurray Field Preliminary Design Report (Fossum/Zwonitzer)

V. Action Items

- A) Approve Minutes of April 2, 2025, Regular Meeting (Krivichi)
- B) Approve Accounts Payable and Receivable for March 2025 (Dalit)
- C) Approve 2024 Annual Report (Van Sant)
- D) Approve Pooled Rain Garden Maintenance Services Contract (Kucek)
- E) Accept Targeted Site Investigation Report (Morrison)
- F) Approve Professional Services Consultant Pool (Funke)
- G) Approve BWSR WBIF Grant (Funke)

- H) Accept 2024 Audit and Annual Financial Report (Eleria)
- I) Approve CD/treasury notes investments up to \$2M in 2025. (Eleria)

VI. Unfinished Business

- A)

VII. General Information

- A) Board of Managers Updates
- B) Administrator's Updates

VIII. Next Meetings

- A) Wednesday, May 7, 2025 - 5:00 p.m. – Board Workshop and Meeting
- B) Wednesday, May 14, 2025 – 5:30 p.m. – CAC Meeting

IX. Adjournment