

FOR BOARD ACTION

Agenda Item # 5

Meeting Date:

3/27/12

SUBJECT: Proposed Replacement of 4th St SE Reservoir

PREPARED BY: Doug Rovang, Senior Civil Engineer

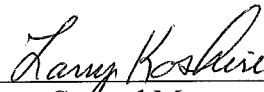
ITEM DESCRIPTION:

The RPU general manager and Core Services Director provided a brief verbal status report on the proposed replacement of the 4th St SE Reservoir at the February Board meeting. The Board provided staff with direction related to the upcoming presentation to the Committee on Urban Design and Environment (CUDE), and also emphasized the importance of including the Rochester Downtown Alliance (RDA) in public input efforts.

Staff will provide an update on the outcome of the two public input meetings (CUDE and RDA) and other project related activity since the February Board meeting, and will be available to respond to any related Board questions or comments.

UTILITY BOARD ACTION REQUESTED:

This is an informational presentation. Continued Utility Board feedback is requested, but no formal Board action is required at this time.


General Manager


Date