

Infrastructure Committee Meeting Minutes

March 21, 2019

The meeting was called to order by Chair, Jim Tyler, at 5:00 P.M.

Members Present: Chair Jim Tyler, Martin Seitz, Diane Hanson, Drew Martin

Others present: Mayor TJ Redefer, Commissioner Dale Cooke and Town Manager Scott Koenig

Approval of July 2018 Minutes: Motion by Marty, 2nd by Drew. Approved unanimously

Jim discussed the conditions of drain pipes at Rodney Ave. This led to discussions on if the pipes are on private property and responsibility of maintenance. Marty made a motion to ask the Town Manager to identify the status of Rodney Ave drain pipe, 2nd by Diane Hanson, motion carried. Commissioner Cooke suggested that the Town Attorney be consulted about easements/responsibilities of drainage pipes on private property. Motion was amended by Marty to ask Town Manager to identify Town Responsibilities for discussed Pipe repair, 2nd Diane, motion passed.

Town Manager Scott Koenig gave the committee an update on the requested RFP to: Explore the cost of hiring a contractor to perform an assessment of the drainage pipes on McKinley, Read, Rodney and Dagsworthy Streets. The estimated cost to perform the needed task would be \$20,250.00, which included mapping, survey and televised inspection of all the drainage on the three streets. Marty questioned where the money would come from to pay for the above work. Drew questioned if the work had a “shelf life” and would need to be repeated if not accomplished in a certain time period. The Town Manager also confirmed that the Read Street project by the CIB, will be delayed until Fall of 2019. Also, that the Little Store Project has been separated from the Read Street Project.

Public Comments: Rick Judge(Past Chairman of Infrastructure Committee), informed the Committee that a complete survey and mapping of the entire drainage system in the Town was accomplished in 2014. A copy of the plan was provided to the Town Manager and everyone was informed that a full copy was in Town Hall. The Town Manager stated that he would review the plan and determine how the information would change the current proposal.

It was decided that the next Committee Meeting would be held in the Fall of 2019, date and time to be decided.

A motion to adjourn was made by Diane, 2nd by Drew. Motion passed unanimously.