

Public Works Committee

August 7, 2013

- I. **Roll Call** – Alan called the meeting to order. Those present were: Alan, Lisa, Mark, Kay, James and Cynthia.
- II. **Approval of June 26 minutes** - Mark motioned to approve and Lisa second for minutes to be approved.
- III. **Public Comments**- No comments – Closed by Alan.
- IV. **Review of FY 13-14 Public Works CIP Plan** - Harper went over the personnel that are being requested over the FY 13-14, 1 - Admin Clerk, 2- Water Technicians, 2 – Street Technicians , and 1 Street Construction Foreman. The Street Construction is to handle on new roads, and re-construction. Harper went through each department and what equipment is being requested and what they are used for. He also explained that several of the equipment is to be shared between departments. Jason spoke about the conditions of the Wells and about the Water Model / Wastewater Model. Harper spoke about what equipment we want and how many employees it takes to handle them. Informed the committee of what equipment we already have, which are: the Patch Truck and the Crack Sealing Trailer. (See attachments)
- V. **Review of FY 13-14 Public Works Budget** – Harper went over the budget on what we are requesting. (See attachment)
- VI. **Committee Member Items** – Mark asked about the Assistant Chairman. He asked Kay to run for the position. She is to think about it and at the next committee there will be a vote.

Alan wanted to know who is paying for the light on Fairway and 2770?

Kay asked about the roundabout at Kohler's and 1626.

Alan asked about the valve box inside of sidewalks.

Harper – talked about Wetzels and Sonic – Will be installing a Stop sign and a No Exit Sign and put stamp concrete and put a double line to turn.

Alan asked where we stand with the street lights. - Mr. Lambert and Bob DiFonzo are sending emails back and forth about the street light situation.
- VII. **Adjourn** – Mark motioned to adjourn and Lisa second and all in favor.