

PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, August 17th, 2016
3:30 P.M.

Present: Frank Sommerkamp Jr. (Chairman), Bill Dorsey, Sharon Gronotte, Ralph Bailey, Ralph Laird, Terri Jameson, Ted Kute. Mayor Paul Meier, Jim Berling, Tim Williams also attended.

Absent: Jeff Smith.

Approval of July minutes. Motion by Bill Dorsey, seconded by Ralph Bailey. All in favor of the motion.

City Engineer Report

1. Horsebranch Creek Storm Water Detention – Update

City Engineer Jim Berling discussed the proposed detention area and input received from the SD#1 consultant. He still believes the initial design he formulated is the best approach because it better handles the high flow events (i.e. 2-100 year storm events). Mr. Williams brought the Committee up to date on the geotechnical engineer contract and the timetable for a final report. There was much discussion about the participation with Edgewood and whether to proceed with the detention structure on on own. The Committee authorized the City Administrator to proceed forward with acquiring the necessary easements for the property so we can move forward with construction of the detention basin.

2. Update – Fraternity/Sorority/Varsity Court Reconstruction Update

Mr. Berling provided an update about Varsity and Sorority Courts. Both have been released and final payment has been made. Fraternity is nearly completed, with only the entrance area around Turkeyfoot yet to be completed. This will be poured in three phases. The project is expected to wrap up about October 1st.

Staff Reports

1. Thomas More Parkway Lane Widening/Extension – Update

City Administrator Tim Williams briefed the Committee on the construction progress on Thomas More Parkway. He indicated that there have only been a few minor issues so far, and the project remains on schedule.

2. Shinkle Road Sidewalk

Mr. Williams reported that the Lookout Farm HOA had contacted him to see if the four way stop could be installed this fall before we get the new sidewalk constructed. After some discussion, the Committee decided to hold off on the four way stop installation until we get the new sidewalk constructed. Mayor Meier noted he was concerned about the cost of

demolishing the existing sidewalk section, and would discuss this further with the City Administrator and Committee next month.

3. Bridge Inspection Report - Shinkle Road

Mr. Williams stated the he had just received the report from CT Consultants and this item would be deferred until the November or December PW Committee meeting for further review.

4. Other Business

Mr. Kute inquired if the Lookout Farm residents had been able to figure out the new striping on Lookout Farm Drive. Mr. Williams, Mayor Meier, and Mr. Dorsey all reported that it seemed to be working well with the new traffic pattern.

With no further business before the Committee, Mr. Dorsey made the motion to adjourn, seconded by Ms. Jameson. All in favor of the motion. Meeting adjourned at 4:40 pm.

Next Meeting will be September 14, at 3:30 pm.