

# Public Works Committee Meeting Minutes

## March 19, 2019, 8:00am

**Committee – R. Ruse, R. Densic, J. Staczek, E. Ciecka, T. Kolb**

**Guests invited: Bob Williams (MSG) and; Garrett Chamberlain and Matt Dennis (NWWSD)**

### **New Business**

**Lead Tap Replacement Project** – we reviewed NWWSD’s lead tap replacement project; including backfill/compaction and meter pit locations. Stone backfill is being placed around the meter/tap piping. The hole is often just filled with the excavated material for the short term. Compacted fill and paving happens in groups of excavations. NWWSD understands, and will convey to their inspectors and contractors, that these excavations must be maintained until the holes are properly closed up. The committee requested that they look into paving a lane/partial lane of Hannum due to the number of excavations. They are looking into this.

**Water Meter Replacements** - As a follow up to the discussion with Council about the new meters going in, NWWSD explained that their new design practice is to place the water meter at the ROW line (which depending on the width of the ROW and the size of a property, may appear that they are setting the meter in the middle of the yard). The existing meter near or in the house, will then be removed. Any main line work that they perform from now on will include switching out the meters. They noted that the excavation is not back filled until the meter is not running. If the meter is running, and the property owner is not running any water, that means the service line to the house is most likely leaking. They want to address these issues right away.

**NWWSD vs Regional Water** – the committee asked the Administration for a copy of the master agreement (aka Assumption Agreement) between the City and NWWSD. We also asked NWWSD to consider meeting with the Council Comm of the Whole to give an update on regional water. Jerry made a motion that Council consider keeping NWWSD for maintenance of the system, but the actual water provider be potentially changed – the motion died due to lack of a second. The committee just wants NWWSD to be in open communication with the City.

**Storm Sewer GIS** – MSG presented a drawing of the City with all the known information on the storm sewer shown on it. It was provided for our information.

**Lime City/Colony/SR 65 intersection** – as an interim step before the roundabout is constructed, the committee suggested that the pavement marking/stripping for east bound SR 65 be reviewed with consideration being given to mirror the west bound straight through/turn lane markings.

**Buck/Lime City Roundabout** – construction is schedule to begin May 22<sup>nd</sup> with substantial completion by the time the schools are back in session.

**Bacon traffic pattern** – in consideration of the school’s pending traffic pattern changes and signal relocation from Bacon to Osborn, the committee reviewed the unusual traffic pattern flow on Bacon. The road goes north off of SR 65 with traffic flow in both directions, it changes to one way north bound, and then back to two way. MSG will review and provide an engineering recommendation.

### **Old Business –**

#### **Colony Subdivision –**

- Project on Finance Committee’s agenda for pending advertisement.
- Sidewalks inventory to be performed by the City and MSG.

**Colony Road (Hillside to Eagle Point)** – design/spec to be done by March 22<sup>nd</sup>. The assessment process is getting started.

**Eagle Point (from Colony Road to cemetery/river)** – NWWSD is designing a major sewer upgrade. They will meet with MSG to review the road reconstruction and what could/should be done with the varying width and location of the existing ROW.

**Construction/AE City Standardized contracts** – still waiting on law director's office on status of the standardized contracts. We should be ready for a final construction standard review within the next 30 days.

**IPS Crosswalk and other Downtown crossing locations** – MSG in progress

**Lime City Northerly Railroad Crossing** – no action, but Ed C will mention to the RR as part of their bike path discussion

**Lime City SR 795 Interchange & OTC Overpass** - no update

**Tree Lawn Parking** - ideas

**Vineyard/Groce** – Poggemeyer design underway. We hope to have a schedule at the next meeting.

**Salt Barn** – no update

**Vernis** – NWWSD is planning a small utility project for the street. It will result in a small cost share with the City to extent the pavement restoration <\$15,000.

**Meeting adjourned at 9:48**

**Next Meeting – March 29<sup>th</sup> at 8:00**