

Public Works Committee
Minutes – Regular Meeting
April 16, 2019 10:00am

The Seven Devils Public Works Committee met on Tuesday, April 16, 2019 at Town Hall. Present were Mark Bailey, Jack Byrnes, George Ehlinger, Larry Fontaine, Brad Lambert & Barrie Winn. Also present were Public Works Director Kevin Aldridge, Town Engineer David Poore and Town Manager Debbie Powers. The minutes were recorded by Town Clerk Hillary Gropp.

CALL TO ORDER

Chair Lambert called the Public Works meeting to order at 10:01am.

ADOPT AGENDA

Member Fontaine made a motion to adopt the agenda; Member Byrnes seconded. All members agreed.

APPROVE MINUTES – March 19, 2019

Member Fontaine made a motion to approve the minutes; Member Bailey seconded. All members agreed.

CITIZENS COMMENTS - None

OLD BUSINESS

2019 BLIND ROAD ANALYSIS & RECOMMENDATIONS

Overall, the Town roads are in good condition and instead of using all \$90,000 currently proposed in FY20 budget, some of the funds will be held back and combined with FY21 for future projects.

Total to be included in FY20 budget = \$61,360

The recommendations by the Public Works Committee are as follows:

1. Widen and wedge Devils Lake Drive near the intersection of Grandview and pave.
Moretz Paving Estimate is \$42,360
2. Hot patch areas on Alpine Drive. Potholes USA estimate is \$10,000
3. Rip Rap areas on Thorncliff Drive and Little Boulder Lane - Estimate is \$5,000
4. Gravel as needed – Estimate \$4,000

WATER LINE ANALYSIS & RECOMMENDATIONS

3rd PRV Replacement - \$36,500 in FY20 budget

COMMENTS & RECOMMENDATIONS FOR 2019/2020 PUBLIC WORKS PROJECTS

Currently, there is not an Ordinance/Fine for Visitors/Renters that cause vehicular damage to Town roads, other than language written for New Construction & Performance Bonds. This item will need to be reviewed at a future Planning Board Meeting with any recommendations to the Town Council.

NEW BUSINESS - None

COMMITTEE COMMENTS - None

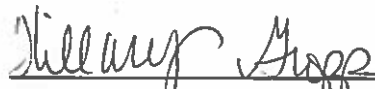
The Public Works Committee will not meet until Spring 2020, unless there is a need to meet before.

ADJOURN

Member Fontaine made a motion to adjourn; Member Byrnes seconded. All agreed. The meeting adjourned at 10:51am.



Brad Lambert, Chairman



Hillary Gropp, Town Clerk