

# **PUBLIC WORKS COMMITTEE**

## **MINUTES—REGULAR MEETING**

March 15, 2016

The Seven Devils Public Works Committee met in regular session on Tuesday, March 15, 2016, at Town Hall. Present were members Brad Lambert, Larry Fontaine, George Ehlinger, and Brady Sasse. Also present were Public Works Director Kevin Aldridge, Town Engineer David Poore and Town Manager Debbie Powers. The minutes were recorded by Sara Miller, Town Clerk.

### CALL TO ORDER—Manager Powers

Manager Powers called the meeting to order at 10:03AM.

### ELECT CHAIRMAN

Manager Powers opened the floor for nominations of Chairman. Member Ehlinger nominated Brad Lambert for Chairman. Member Fontaine seconded the motion. Manager Powers called for any additional nominations, and there were none. Manager Powers closed the nominations and called for a vote. The votes were as follows:

4 Ayes- Larry Fontaine, George Ehlinger, Brad Lambert, Brady Sasse

0 Nay-

Manager Powers handed the meeting over to Chairman Lambert. Chairman Lambert opened the floor for nominations of Vice Chairman. Chairman Lambert nominated George Ehlinger for Vice Chairman. Member Fontaine seconded the motion. Chairman Lambert closed the nominations and called for a vote. The votes were as follows:

4 Ayes- Larry Fontaine, George Ehlinger, Brad Lambert, Brady Sasse

0 Nay-

### ADOPT AGENDA

Member Fontaine made a motion to adopt the agenda. Chairman Lambert seconded the motion. The members agreed unanimously.

### APPROVE MINUTES— APRIL 21, 2015 & MAY 19, 2015

Member Fontaine made a motion to adopt the Minutes from April 21, 2015 and May 19, 2015. Member Ehlinger seconded the motion. The members agreed unanimously.

### OLD BUSINESS

**ROAD REFLECTORS—EARL PARISEAU**—Chairman Lambert opened the floor for discussion. Earl Pariseau of 132 Meadowview Ct., and Richard Nelson of 420 Highcliff Circle, presented a pilot program to aid in the travel visibility on Alpine Drive. He proposed that reflectors be placed at critical sharp curves on Alpine Drive, that reflectors be placed on already existing road signs on Alpine Drive, and that mailboxes along the designated length of road have reflector strips placed on them. After some discussion, Chairman Lambert made a motion to recommend to the Town Council a pilot program to take place in the Fall/Winter of 2016-2017, that would include pricing and specific locations of reflectors. Once the pilot program was complete, the Town would look at expansion. Member Fontaine seconded the motion. The members agreed unanimously. **~CLOSED~**

**PAVING PATCHES**—Chairman Lambert stated that the paving patches discussed at the last meeting had been completed. **~CLOSED~**

**PUBLIC UTILITIES—PRIVATE ROADS**—Chairman Lambert stated that no viable solutions had been presented, and the issue would be closed due to length of time on agenda. **~CLOSED~**

**WATER LOSS ANALYSIS**—Public Works Director Aldridge stated that from the report he had received in 2015, the estimated water loss was 30%. He also stated that unfortunately because of the nature of the water system, it is hard to have an exact number, due to leaks and overflows at each water tank. **~CLOSED~**

NEW BUSINESS

**WATERLINE PROJECTS FOR FY2017 AND CIP—CHESTNUT RIDGE TRAIL WATER/STREET PROJECT FROM EAST ROCKY TOP TRAIL TO EDGECLIFF LANE—EDGECLIFF LANE WATER/STREET PROJECT FROM CHESTNUT RIDGE TRAIL TO KNOB HILL LANE—REPLACE EXISTING PRESSURE REDUCING VALVES—PRELIMINARY CONSTRUCTION COST ESTIMATE—** After discussion of each proposed project, Manager Powers stated that she had put into the preliminary budget replacing one of the seven PRV's and the Edgecliff Lane Project. Chairman Lambert stated that the Council would discuss the projects at the upcoming Town Council Retreat. No action was taken. **~OPEN~**

**ROAD PAVING PROJECTS FOR FY2017 AND CIP**—After discussion, Chairman Lambert stated that the possible paving projects would be discussed at the April Public Works meeting, and that Engineer Poore needed to prepare the Blind Road Analysis. **~OPEN~**

**PUBLIC WORKS/RECREATION PROJECTS**—Chairman Lambert stated that he would like to see a future master recreation plan for the Town. He stated that the plan would be something all of the Boards and Committees would participate in, and would be a great asset to the Town. No action was taken as this matter was for informational purposes only. **~CLOSED~**

CITIZENS COMMENTS—NONE

ADJOURN

Member Fontaine made a motion adjourn. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was adjourned at 11:15AM.

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Brad Lambert, Chairman

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Sara Miller, Town Clerk