

STREET AND UTILITY COMMITTEE

April 4, 2016

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Nathan Ramsay. Members present were: Ramsay, Eileen Althaus, Virginia Detra, and Jim Mauerman. Absent was: Jim Briggs. Also present were Lonnie Gill, Ex-Officio and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Althaus, seconded by Mauerman, to approve the minutes of the last meeting as printed. Carried.

UPDATE ON HWY/SCADA PROJECT (FINAL PAYMENT TO IVERSON \$28,864.72): Astfalk reports that he has now received the outstanding lien waivers. He recommends that the Village make the final payment to Iverson in the amount of \$28,864.72. Motion by Althaus, seconded by Detra, that the Village make the payment. Carried.

UPDATE ON MINERAL AND TAYLOR STREETS: Astfalk is still waiting for McGuire to send the performance bonds and signed contract so that we can issue the notice to proceed. Some attending citizens asked about parking when curb and gutter is installed and the committee's suggestion was to use ballpark parking lot. One of the residents with three small children did not think that would work, he told her they could park on the street during the hours construction was not in progress.

2016 ROAD WORK (GOING OUT FOR BIDS): Gill got estimates from County as follows; \$5000 for crack seal, \$3500 for Warren Street culvert replacement and pulverization with 3" lift compacted down to 2 1/2" on sections of 7th (\$21600), South Cincinnati (\$16889), East State (\$24324), Warren (\$12950), 3rd (7850), and Milwaukee (\$9000). Gill requests that we get County to replace the culvert and do the crack seal and go out for bids for the remaining work. Motion by Detra, seconded by Ramsay, to have the Village contract with the County to replace the culvert and perform the crack seal where needed. Carried. Motion by Detra, seconded by Ramsay, to have Gill send out for bids on the pulverization and overlay work on the seven above-mentioned streets. Carried.

UPDATE ON WATER METERS: Gill reports that all meters have been installed. The second round of training and meter testing is in progress.

TRAINING: Gill requests to attend free training on water/lead levels in Fennimore on April 20, 2016. Motion by Mauerman, seconded by Ramsay, to approve this training. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Gill will meet with Astfalk to discuss upcoming water tower and stand pipe maintenance.

ADJOURNMENT: Motion by Ramsay, seconded by Detra, to adjourn. Carried.

NATHAN RAMSY, Chairman
Street and Utility Committee