

INFRASTRUCTURE COMMITTEE MEETING AGENDA
February 12, 2009

5:30 p.m.

Approval of the minutes of the previous meeting.

- I. DRAINAGE ISSUE AT 1501 CHATHAM AVENUE
- II. SOUTH CAMPBELL AND HIGHWAY 80 SIDEWALKS
- III. GROUNDWATER WITHDRAWAL SPECIAL CONDITIONS
- IV. 14TH STREET DRAINAGE
 - A. Corps Approval received January 6, 2009
 - B. Peter Hand Easement
 - C. DNR Permit
 - 1. Waiting on Peter Hand's easement to begin processing and 30-day comment period.
 - 2. Coastal Resource Division Staff forwards permit to Coastal Marshlands Protection Committee for review and approval.
 - 3. Committee has the right to have permit presented at a quarterly Committee Meeting – could extend permit time 60-90 additional days.
 - D. Price Extension from BRW
- V. WASTEWATER TREATMENT PLANT
 - A. Grit Removal and Odor Control
 - 1. Notice to Proceed issued to BRW
 - B. Watershed Assessment
 - 1. Sampling and Lab Work Complete
- VI. FORT SCREVEN WATERLINE
 - A. Project Status
 - B. Additional Lines

1. EPD approval received – February 3, 2009
2. GEFA Loan increase requested
3. Change Order - \$126,973.00

VII. DOT GRANTS

- A. Safe Route to Schools – Jones and 8th Street
- B. State Aide – Van Horn Street Only
- C. Tea Grants
 1. Additional Environmental Information Submitted
 2. Representative Burke Day

VIII. STORMWATER ENTERPRISE FUND

- A. 2010 Stormwater Regulations
- B. Garden City Test Case
- C. Presentation at Workshop???