

**INFRASTRUCTURE COMMITTEE MEETING MINUTES**  
**February 12, 2009**  
**5:30 p.m.**

Attendees: Barry Brown, Bill Lovett, Charlie Brewer, Joe Wilson, George Reese, Diane Schleicher, Paul Wolff, Mayor Jason Buelterman, Mike Clough, Bubba Hughes

Barry Brown called the meeting to order.

Barry Brown nominated Paul Wolff for Chairman and Charlie Brewer seconded. Paul Wolff is elected Chairman of the Infrastructure Committee.

**I. SOUTH CAMPBELL AND HIGHWAY 80 SIDEWALKS**

- A. Joe Wilson describes that it would cost the city about \$6,700 to make the sidewalk that the business in the location is asking for. Barry Brown suggests using white rock instead to save cost. The members of the committee agree that the sidewalk would not benefit the Island as a whole right now, only this particular business would benefit, therefore no further action will be taken on this matter at this time.

**II. DRAINAGE ISSUE AT 1501 CHATHAM AVENUE**

- A. Bill Lovett and Mike Clough the Environmental Engineer with HGBD has agreed to further investigate this issue and have a proposal by next week. Joe Wilson mentions that the area of this drainage is part of the Drainage Master Plan already in the works but it is in the Phase 4 area. We are just now getting ready to start Phase 1. The Committee thinks this issue should have been dealt with sooner. Bill Lovett says it could possibly be worked into an earlier phase as a change order.

**III. GROUNDWATER WITHDRAWAL SPECIAL CONDITIONS**

- A. Due at EPD on March 31, 2009.

**IV. 14<sup>TH</sup> STREET DRAINAGE**

- A. Corps Approval received January 6, 2009
- B. Peter Hand Easement

1. Peter Hand wants do a mutual permit with the city to include his dock. He believes he will have a better chance at getting approved if he piggy-backs the city. Therefore he is not approving the easement. The committee does not think this is a good idea. In the mean time it is holding up the DNR Permit needed to proceed with the project and many other homeowners in the south end area will continue to have flooding on their properties until the project gets underway.

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 is Complete

VI. FORT SCREVEN WATERLINE

A. Project Status

B. Additional Lines – Wilson, Hosti and Moore Streets

1. EPD approval received – February 3, 2009
2. GEFA Loan increase requested to cover additional water lines so the city will not have to use SPLOST.
3. Change Order - \$126,973.00

## VII. DOT GRANTS

- A. Safe Route to Schools – Jones and 8<sup>th</sup> Street
  - 1. No change in status.
- B. State Aide – Van Horn Street Only
  - 1. Only one street can be resurfaced. Van Horne would be the more cost effective choice.
- C. Tea Grants
  - 1. Additional Environmental Information Submitted
  - 2. Representative Burke Day – says the money has been released.

## VIII. STORM-WATER ENTERPRISE FUND

- A. 2010 New Storm-water Regulations
- B. Garden City Test Case is in effect
- C. Presentation at Workshop

## IX. STIMULUS PACKAGE

- A. GEFA has talked about disbursing the funds as a reduced rate loan. Bill Lovett says a grant program would be better. In the mean time we have to wait for GEFA to finalize their decision of how to disburse the monies.

## X. NEW BUSINESS

- A. Levy – 8<sup>th</sup> Street
  - 1. The committee discusses the flooding in the 8<sup>th</sup> Street area but the meeting ran overtime. Paul Wolff asks that New Business be on our agenda every meeting and that Levy – 8<sup>th</sup> Street be the first topic at the next meeting.

These minutes were respectfully submitted by Jackie Cary.