

INFRASTRUCTURE COMMITTEE MEETING AGENDA
March 12, 2009
5:00 PM

NEW BUSINESS

- I. MR. B. H. LEVY – Drainage Issue
- II. DRAINAGE STUDY – 8TH THRU 14TH STREET – Bill Nicholson
- III. Enhanced Utility Bill Print to Show Consumers Consumption Graphs
 - A. Set-up Fee: \$1,000
 - B. Total Annual Fee: \$275
- IV. Renewal of Royal Flush Lease for 2009 for the Same Terms as in 2008.
 - A. \$3,000/month
 - B. \$18,000 Total for the Six Month Period
- V. Discuss Incentives for Builders to Use Solar Hot Water Systems
- VI. ROADS PROJECTS –
 - A. Review Road Schedule that doesn't Require Additional Infrastructure Improvements
 - B. Decide Whether to Accelerate Paving Schedule by Recommending to Borrow Against Future SPLOST to Pay for Projects

OLD BUSINESS

- I. 1501 Chatham Avenue – Drainage Issue
- II. Groundwater Withdrawal Special Conditions – Jennifer Oetgen
- III. 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 – Good thru April 30th
- IV. WASTEWATER TREATMENT PLANT – PROJECT STATUS – Inman Beasley
- A. Grit Removal and Odor Control
 1. Notice to proceed issued to BRW
 - B. Watershed Assessment
 1. Sampling and Lab Work Complete
- V. FORT SCREVEN WATERLINE – Inman Beasley
- A. Project Status
 - B. Additional Lines
 1. EPD approval received – February 3, 2009
 2. GEFA Loan increase documents – On 3.12.09 Agenda
 3. Change Order - \$126,973.00 – Approved
- VI. 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

A quorum of City Council Members may be present at the meeting which would constitute a meeting of the City Council.