

SPECIAL INFRASTRUCTURE COMMITTEE MEETING MINUTES

April 16, 2009

5:30 p.m.

Attendees: Paul Wolff, Diane Schleicher, Barry Brown, Charlie Brewer, Joe Wilson

Old Business:

I. Update on Portable Bathrooms for both South End and North End with Price List, Options and Delivery Dates on Different Models.

- Received pricing for currently in-stock ADA+2 model

Base	35,000
Power Flush	4,650
Solar Power	3,770
Shipping	<u>1,550</u>
Total	\$44,970
- There are enough funds in the Community Development budget to purchase two restrooms. The City would like to purchase four.
- Diane Schleicher says she will offer to purchase the ADA+2 model without the solar option and will explore purchasing three others. Diane will get individual pricing as well as bulk pricing. Other options to be inquired about are: energy efficient lighting or skylights, recycled water, motion sensor, no hot water heater, 3" pipe and no holding tank.

II. Follow-up to the Recommendations of the Infrastructure Committee in Response to the Request of a Property Owner on Lovell for the City to Relocate the South End Business District Compactor on Lovell Avenue to Inlet Avenue.

- Notices were Hand-delivered to Compactor Users Regarding the Neighborly Use of the Compactor.
- Modifications were made to the Metal Door of the Compactor to Reduce the Noise. DPW is to build a Structure over the Compactor's Hydraulic Motor to Reduce the Noise. Will consider making the same modifications to the compactor on Atlantic Avenue.

Meeting adjourned at 6:19 p.m.

These minutes were respectfully submitted by Jackie Cary.

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