

**INFRASTRUCTURE COMMITTEE MEETING AGENDA**  
**City of Tybee Island**  
**August 10, 2009**  
**5:00 P.M.**

Approve the minutes of the previous meeting

New Business:

Old Business:

- I. 14<sup>th</sup> STREET DRAINAGE
  - A. DNR Permit Update
  - B. Peter Hand Easement
  - C. Kathryn Williams Easement
  
- II. FT. SCREVEN WATERLINE
  - A. Estimated Cost to Date
  - B. North Campbell Waterline
    1. Estimated Cost - \$60,000 – 8" Watermain
  - C. Coupon Letter
  
- III. PUMP STATIONS 3 AND 6 FORCE MAIN REPLACEMENT – FEE PROPOSAL
  
- IV. HYDROGRAPHIC SURVEY FOR EFFLUENT PIPE EXTENSION
  
- V. WASTEWATER TREATMENT PLANT UPGRADE
  - A. Grit Removal and Odor Control
  - B. Additional Work Requested by City
  
- VI. BUTLER AVENUE
  - A. Tea Grant/Sidewalk Contract
  - B. Crosswalks DOT Permit
  
- VII. 8<sup>TH</sup> STREET DRAINAGE
  - A. Survey to Jones Avenue

*There may be a quorum of City Council members present which would constitute a meeting.*