

INFRASTRUCTURE COMMITTEE MEETING MINUTES  
CITY OF TYBEE ISLAND  
JUNE 10, 2010  
5:30 P.M.

Attendees: Paul Wolff, Jennifer Oetgen, Inman Beasley, Bill Garbett, George Reese, Barry Brown, Jonathan Lynn, Diane Schleicher, and Kathryn Williams

**New Business:** No new business

**Old Business:**

I. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT

A. Concept Report

1. Submitted to DOT

a. Meeting to Review DOT Comments – June 15<sup>th</sup>

- Diane Schleicher will be attending the meeting and representing the City of Tybee Island.

2. Approval Required Before Environmental Document can be completed

- a. Diane Schleicher believes the median cuts may be an issue, but it may qualify if the speed is lowered. The committee voted to lower the speed if need be.

II. CROSSWALKS AND SIGNAGE

A. 3<sup>RD</sup>, 11<sup>TH</sup> AND 13<sup>TH</sup> Streets

1. Crosswalks Completed

2. Roadside Signage Change Order

- a. The change order is from A.D. Williams for 12 signs at a cost of \$4,800.00.

B. Thermoplastic Installation Status

1. Inman Beasley says the thermoplastic will not be available until the middle of July, but the contractor will paint temporary lines at no charge.

### III. BUTLER AVENUE SIDEWALKS AND RAMPS

- A. Construction is 98% Complete with the exception of two structures at 6<sup>th</sup> Street and 12<sup>th</sup> Street.
- B. Castings for ramp \$687.00

### IV. 14<sup>th</sup> STREET DRAINAGE

#### A. CONSTRUCTION UNDERWAY

1. Quantity Over-runs
  - a. Unsuitable Material removal will more than likely go over the contract amount, but monies set aside for removal can be transferred and should cover the cost.
  - b. 6" Transite Waterline is under control and okay for now explained Inman Beasley.
2. Peter Hand Meeting
  - a. Diane Schleicher had a meeting with Danny Carpenter and Peter Hand. Peter Hand is not fond of the guard rail that Public Works installed. He may present a sketch of what he would like to see at that location. Vegetation such as palms may be used instead of the guard rail.
3. 1501 Chatham Avenue
  - a. 21 cubic yards of grout were pumped into the pipe, costing \$1,900.00.

### V. WATER AND SEWER RATES UPDATE AND REVIEW

- A. Jennifer Oetgen received the 2009 consumption and sprinkler usage for the months of May through September from Nalene Conway.
  1. Sprinkler

- Approximately 170 users
  - Mainly residences using 20,000 – 200,000 gallons per month
  - 41 sprinkler customers went over 200,000 gallons in September
  - Usage becomes higher towards the end of summer
  - 50-60% of customers are using less than 3,000 gallons
2. Consumption (Snapshot)
    - There is a low amount of over users
    - Most users are in the middle (Need to convince them to cut back on consumption to fit into the low rate tier.)
  3. Jennifer Oetgen expresses that this is a good starting point in finding out where we stand currently, but she needs more direction. Paul Wolff says our goal is to be revenue neutral. Diane Schleicher says we are currently short by 10% for the upcoming budget.
  4. Jennifer Oetgen is going to meet with Nalene and Mary again to get a more detailed report to compare data and project new rate possibilities.

## VI. WASTEWATER TREATMENT PLANT

### A. Water Reuse for Washdown at Belt Press

1. George Reese explained that the algae is being taken care of and will no longer be an issue by the end of the month.

### B. Flows

1. Permitted
  - a. May – September – 1.15 MGD
  - b. October – April – 0.89 MGD
2. February - .841 MGD
3. March - .763 MGD
4. April - .751 MGD
5. May - ?
6. Usage is decreasing but will continue to monitor

VII. PROJECTS ON HOLD

- A. Chatham Avenue to Pump Station No. 2 Sewer line Relocation
- B. Pump Station 3 and 6 Forcemain
- C. Push Button Crosswalk Signage

“A quorum of city council members may be present which would constitute a meeting”

Kathryn Williams motioned to adjourn and Bill Garbett seconded the motion. All approved.

These minutes were respectfully submitted by Jackie Cary.