

INFRASTRUCTURE COMMITTEE MEETING AGENDA  
CITY OF TYBEE ISLAND  
March 10, 2011  
5:00 P.M.

*Approve the minutes of the previous meeting*

New Business:

Old Business:

- I. FINANCING AND/OR PAYMENT OPTIONS FOR CLARIFIERS AND/OR BELT PRESS
  
- II. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT
  - A. Concept Report
    1. Approved December 12, 2010
    2. Approval Letter Written January 7, 2011
  
  - B. Preliminary Plans
    1. Submitted February 3, 2011
  
  - C. Design Variance
    1. Initial comments received, addressed and re-submitted November 15, 2010
    2. Additional comments received March 2, addressed and resubmitted March 9, 2011
    3. Awaiting Approval
  
  - D. Environmental Document
    1. Special Studies (4) Approved
    2. Categorical Exclusion Submitted to DOT January 10, 2011
    3. Comments Received and Resubmitted January 17, 2011
    4. Approved by FHWA February 4, 2011

- E. Schedule
  - 1. Status???
- III. NPDES (WASTEWATER DISCHARGE) PERMIT
  - A. Draft Permit Reviewed and comments submitted
    - 1. Mercury Testing is biggest concern.
    - 2. Requested confirmation of ocean discharge
    - 3. Requested that EPD recognize the same tests for multiple requirements (cost savings)
    - 4. Watershed Protection Plan is due June 12, 2011. Watershed Assessment not yet approved.
- IV. POTABLE WATER ISSUES
  - 1. Meeting with Jeff Larson, EPD and Jim Kennedy, State Geologist, March 22<sup>nd</sup> or 23<sup>rd</sup>
- V. McKenzie and Hwy 80 Cross-walk Status
  - 1. Design has been Approved by GDOT
  - 2. Permit to GDOT has been Submitted by City
- VI. TYBEE GREENWAY/BIKE TRAIL TE GRANT
  - A. Grant Application Submitted
- VII. OTHER PROJECTS
  - A. Watershed Assessment
    - 1. Submitted to EPD in December, 2010
    - 2. Watershed Protection Plan due June 12, 2011
  - B. Crosswalks and Signage
    - 1. Warranty Period – No work necessary

- C. Butler Avenue Handicapped Ramp
  - 1. Warranty Period – No work necessary
- D. 14<sup>th</sup> Street Drainage
  - 1. Warranty Period – No work necessary
- E. Projects on Hold
  - 1. Chatham Avenue to Pump Station No. 2 Sewer Line
  - 2. 8,200 linear feet of 8" waterline on Butler Street
  - 3. Replace Lift Station No. 3 Forcemain with 5,280 linear feet of new 8" force main
  - 4. Replace Lift Station No. 6 force main with 5,500 linear feet of new 12" force main

*"A quorum of city council members may be present which would constitute a meeting."*