

INFRASTRUCTURE COMMITTEE MEETING AGENDA
CITY OF TYBEE ISLAND
April 14, 2011
5:00 P.M.

Approve the minutes of the previous meeting

New Business:

I. Geothermal Proposal

Old Business:

I. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT

A. Design Variance

1. Approval received on March 29th
2. Comments Received April 11, 2011
3. Comments addressed and resubmitted week of April 18th

B. Schedule

1. Status

II. 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

III. Belt Press – Currently In Requested FY 12 Budgets

IV. McKenzie and Hwy 80 Cross-walk Status

A. Permit Approved by GDOT

B. Project Out to Bid and Bids are due to City on April 9th, 2011.

V. TYBEE GREENWAY/BIKE TRAIL TE GRANT

A. Grant Application Submitted and Awaiting Notice

VI. OTHER PROJECTS

A. Watershed Assessment

1. Submitted December 2010
2. Watershed Protection Plan due June 12, 2011

B. Projects on Hold

1. No change from last month

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