

**INFRASTRUCTURE COMMITTEE MEETING
CITY OF TYBEE ISLAND
November 10, 2011
5 pm**

Approval of the minutes of the previous meeting.

New Business:

- I. Waste Water Treatment Plant (WWTP) – RFP for Design for a Wastewater Reuse Pump System
- II. Review Proposed WWTP – 5 year CIP
- III. Review Butler Avenue and 18th Street ADA Sidewalk Proposal and Discuss Recommendation from Meeting with 18th Street Property Owners Held on Monday, November 07, 2011

Old Business:

- I. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT – Project on hold to be re-evaluated and re-bid in June of 2012
- II. WATERSHED PROTECTION PLAN
 - A. *Plan sent to EPD for Review and Comment*
 - B. *Plan to be on December 8th, 2011 Agenda for City Council Approval*
 - C. *EPD Approval Date – December 15, 2011*

There may be a quorum of city council members which would constitute a meeting.