

Meeting Minutes

Public Works Committee

Meeting Date: Saturday March 25, 2006

Present: Pete Petersen, Craig Workman, Ken Pariser, Bob Stewart, Marvin Solars, Mark Kennedy

Meeting Commenced @ 0800 hours

Main Lift Station Project Update

1. Sheeting completed
2. Dewatering of the excavation continues.
3. The mud slab was poured yesterday.
4. Rebar installation is beginning for the base slab.

Fontana Blvd. Project Update

1. Gravity Sanitary Sewer completed
2. Forcemain completely installed, only element remaining is connection to existing force main
3. Storm Sewer work is complete
4. Currently working on 24" interceptor sewer and 72" storage pipe, anticipate completion next week
5. Restoration in Reid Park to begin in approximately 2 weeks
6. Asphalt restoration and final project completion anticipated by second week of May.

Beach House Project Update

1. Pile driving has been completed
2. Currently pouring pile caps
3. Rebar will be set for grade beams in the next two weeks
4. Piping for methane gas mitigation will be installed after that
5. Anticipate foundation work to be completed by Mid April and rough plumbing the following week.

Highway 67 Project Update

1. Two bids received on project, Mann Brothers was the low bidder at \$4.323M
2. Anticipate contract will be awarded to Mann Brothers next week
3. Preconstruction meeting anticipated Mid April
4. Project commencement anticipated last week of April or first week of May.

Abbey Harbor Bridge Update

1. Working with Bollinger Lach to come up with design for flow able fill solution to mitigate backfill sliding beneath timber pile wall

2. Anticipate project to take place in the spring or fall

Walworth Water Connection Update

1. All pipe has been installed
2. Meter still needs to be installed in manhole
3. Restoration to be completed by the end of April
4. Anticipate final project completion by Mid May

Next Meeting set for 0800 on Saturday 4/22/2006

Meeting adjourned at 0905

Minutes prepared by Craig Workman