



Public Works Committee

Meeting Minutes
Tuesday, September 5, 2017

Attendance: Mr. Ruse, Ms. Zuchowski-Eckel, Mr. Scott, Mr. Kolb

Mr. Kolb said that he has \$217,000 in his equipment/vehicle budget. He proposed and the committee recommends the following purchases:

1. Bucket truck - \$32,900, used, in Fort Wayne, Indiana. Public Works department members went to check it out and it is in good shape.
2. Brine System - \$9,716. Our current system spreads by gravity, this system has a pump so you can control the rate and amount that you spread.
3. A new Salt Truck - \$146,234. We currently have a 1995 and a 2000 Salt truck that have seen their better days and are getting expensive to repair. Parts are becoming impossible to find. This is from a state contract vendor.
4. A Cab and Chassie (for a second salt truck) - \$83,109. The City would then equip the cab and chassie to be a salt truck as a part of the 2019 budget.

Mr. Scott then asked the committee for input on projects currently partially designed, partial studies that need to be complete and getting a proposal from MSG to do design on several projects. The committee decided on the following.

1. Complete design of Colony Road in between Hillside and Eagle Point
2. Complete the Storm water study of the Colony.
3. Complete the full depth reclamation study of the Colony.
4. Proposal for design of storm water and road improvements to Colony Road in between Eagle Point and the Gates to the Colony
5. Proposal for design of storm water and road improvements to the Colony itself
6. Proposal for design of storm water and road improvements to Eagle Point Road from Colony Road west to the River.
7. Proposal for design of storm water and road improvements to Hillside East and Hillview.

The Committee voted to move forward on the storm water utility to have it in place by the beginning of 2018.