

**Public Service Meeting Minutes  
July 21, 2016**

The meeting was called to order by Chairwoman Mrs. Richardson at 5:00pm.

**Members Present:** Tracy Richardson, J.R. Rausch. Henk Berbee

**Others Present:** Mike Andrako, Terry Emery, Marc Dilsaver

**APPROVAL OF MINUTES:** The minutes for the May 17, 2016 meeting were approved.

**AGENDA ITEMS:**

**COMMENTS OF CITIZENS:**

**GENERAL UPDATES:** Next round of OPWC funding we are looking at paving Industrial Parkway from Suntra to Scottslawn Road, and then an additional piece on Scottslawn Road. This will be what is on the application and we know that \$650,000 is available. Hopefully we can move forward with that project, but we have to wait to see if we get awarded the money.

Walnut Street culvert project is underway, and the contractor is J&J Slagle. They plan on sitting the culvert next week, and then there will be two more additional weeks of work before Walnut Street is back open and they move on to the West Fifth Street Storm sewer project. Mr. Andrako is guessing by August 15, they will be on the West Fifth Street project and Walnut Street will be back open.

As an update to the Reservoir, we sent notice to Mark Haynes to proceed today on embankment placement. We split this into three projects, embankment, dock and paving. The paving will be done next year on the paving program. The embankment work installs the steps and widens the road going up and the area on the top. The next step is to have a pre-construction meeting which is scheduled for next Thursday, and we also have a notice of award for the dock work which will be sent out tomorrow. It is going to be Shoreline construction, they will be installing the floating dock and the ramp. Mrs. Richardson asked when both projects are going to start. Mr. Andrako stated they would not know for sure until after the preconstruction meeting. He expects it to start late summer and end sometime early fall. Mrs. Richardson asked about the cost of the projects. Mr. Andrako stated that it was 5% over the Engineers quote and that they were using water funds from the 1<sup>st</sup> Street project they did not do this year. Mr. Berbee asked how many boats the dock would accommodate. Mr. Andrako stated he thinks it will hold 3 to 4 boats but he will look into the exact number.

Mrs. Richardson asked what the second choice for the OPWC fund project would be. Mr. Andrako stated that State Routes were included but that Route 31 widening project wasn't far enough along to be ready for the application process for OPWC funding.

Mr. Rausch asked where we are with digging out the ponds in Green Pastures. Mr. Andrako stated that will begin Monday, because we have to rent a piece of equipment.

Mr. Andrako indicated that the Storm Sewer Project in Mill Valley adjacent to Cinnamon Drive was underway. This year the designs to improve the ponds were completed. ODOT still has not given a complete thumbs up.

Mr. Dilsaver stated that all the concrete work is done except for two streets, and have only lost one day so far due to rain. Mr. Berbee asked how the hot weather is affecting the paving. Mr. Dilsaver stated it would have to be really hot to affect the paving, the temperatures that we have had this week, have been ok. After tomorrow, they will begin the first round of milling on the other streets around town. The first ones will be Valley Drive, Taylor Avenue and Armine Mill, which are expected to be paved the first week of August.

The Committee asked where the entrance for the new Kroger would be, and when they would be opening. Mr. Dilsaver stated it would be right across from the Cemetery and they are looking at opening the last week of September.

Mrs. Richardson asked the status of the Main Street Bridge project. Mr. Dilsaver stated that ODOT will bid it out in 2017 and begin work in 2018. Mr. Dilsaver stated it could be a 2017 project, but he was not sure.

Mrs. Richardson asked about a home in Mill Valley that was complaining of a sewer smell. Mr. Emery & Mr. Dilsaver stated they were not aware of the situation, but would look into it and get information out to the committee.

**COMMENTS OF COMMITTEE MEMBERS:**

**ADJOURNMENT:** The meeting adjourned at 5:35pm