

DRAFT MINUTES (NOT APPROVED)

LB Street Commission Minutes

Next meeting tba

January 7, 2016

Stops

- Drainage plans for stop 22 and 23
- Haas and Associates will give presentation and answer questions for the public.
- Recommend land surveys for every Stop or if done– retrieve them and get them staked.
- Recommend specific questions on the Resident Survey about preferences for the Stops. Include sketches, designs pictures or any ideas.
- Port-a-Potties during holidays?
- Exploring possible designs for Stop remodels
- Use permeable paving such as pavers etc.

Equipment

- Loader needs to be replaced, old one has been repaired and some replacement parts will be \$17,000.00+. A new one may cost up to \$140,000. Budget and Finance to work on this for possible financing ideas.
- Need another Leaf pickup machine– cost \$39,000, older ones are repeatedly being repaired. Should not trade in old ones as will get no money and we can still use them.

Projects

- Paving project is held from last year– LB entry on Moore to LSD, west on LSD, to stop 22, alleyways at north Chastleton going east. New bids needed and has to be coordinated with drainage project.

- Striping– a priority, Bids to be included with paving.
- Spring Leaf Pickup– 5 days as last year–Approx. \$4,000.00, already budgeted.

Regulations

- MS4 requirements are done regularly by Tom Dolph which regulates ground seepage– Jane will be sub for required monthly meeting.
- Street or ROW cutting permits given for Stop 28 utility box to AT+T for additional small boxes. Bushes will be replaced if needed.
- Bond requirements will be determined by Tom Dolph when private or public utilities applicants want to cut into ROW.