

**PUBLIC WORKS COMMITTEE
MINUTES**

Meeting Date: 1/28/25

Time: 6PM

In Attendance: Harold Boggs, Erica Rupp, Jessica Susor, Rob Myerholtz, Craig Warner

- Pull behind leaf Insurance will cover approximately \$15k Harold will continue to look for best prices and report at the next Public Works meeting.

- **Priorities for 2025**
- 1. Storm Water analysts
- 2. Storm water drainage from Beech St to the ditch at \$38K which includes the taps that are already there. If one owners wanted to tap in they would be responsible for that cost...\$1,143.00. Brittney is working with Haraz Ghanbari and TMACOG regarding possible funding for this project.
- 3. OPWC decision to be made in July 2025. SIB for the match and part of the \$75K in the road budget to cover the first payment on the SIB
- 4. Road paving: Washington st. Minimum from Brown Ln to Brook LN. Harold will get. Quote on this project (will obtain a quote for Brown Ln to Brook Ln/and the whole road}. Harold will also get an idea of exactly how in-depth this road project will be as there are other issues.
- 5. Search Grant: Still working hiring an intern regarding drainage analysis. Will work on pricing regarding equipment needs. Construction technologies for possible intern.
- 6. Sidewalk program to Main st to Merrill Park. The grant has been submitted and an expected date to be announced in middle of February.
- 7. TAP Grant: We would pay for engineering. Due date is February/March

- PW works committee will work this year on projects over the course of the next 5 years.
- Harold will get a quote to repair catch basin near Mill and Main St.
- Bus garage: Adjuster wants to take a look at it again. Waiting for the snow to melt so it can be looked at.

- Discussed the prairie project and steps needed to complete this project. Community Development will continue to work on this.

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Actionable Items

Please provide a list of actionable items for the agenda.

- Move the Glcap correspondence to Public Works.
- Asking Administrative Process to determine money available for hiring an intern drainage analysis
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