

# A G E N D A 11-12 INFRASTRUCTURE COMMITTEE November 12, 2020 at 5:00 PM

## Call to Order

### **Approval of Minutes**

1. Approve Oct. 8th Draft Minutes

### Old Business

- 2. Clarifier Update
- 3. Deep Well Update
- 4. Drainage Grant Update
- 5. Marsh Hen Trail
- 6. Recycling Update
- 7. Median and Sign Area Update
- 8. Septic-to-Sewer Policy
- 9. South End Shower Update
- 10. Storm Water Backflow Update
- 11. TS Chu and Izlar
- 12. Williams Drainage Update

### **New Business**

**City Manager Comments** 

#### <u>Adjournment</u>

## City of Tybee

#### **Draft Minutes**

10-08-20

In Attendance: Shari Haynes, Shawn Gillen, George Shaw, Peter Gulbronson, Monty Parks, Barry Brown, Todd Smith, Alice Jonsson, Stanley Bearden

Shawn Gillen called the meeting to order at 5:00.

Peter Gulbronson made a motion to approve the draft minutes from 9-10-20. Alice Jonsson seconded. Motion passed.

Make TS Chu amd Izlar an agenda item for Oct. 22<sup>nd</sup>, City Council meeting.

Marsh Hen Trail – Fence should be in by the end of October, according to Peter Gulbronson.

CIP Meeting - Capital Improvement Workshop needs to be scheduled.

Todd Smith will report back to the committee about the new radio tower after he talks to the Chatham County folks.

Peter Gulbronson made a motion to adjourn the meeting at 5:37. Shawn Gillen seconded. Motion passed.