



**AGENDA**  
**8-12 INFRASTRUCTURE COMMITTEE**  
**August 12, 2020 at 10:00 AM**

Call to Order

Approval of Minutes

1. Draft Minutes - 7-8-20

Old Business

2. Update on Stormwater Backflow Preventers
3. Update on Deep Well
4. Status of Backflow Prevention and Grease Management Program
5. South End Showers
6. Solar Project at the Wastewater Treatment Plant
7. Recycling Update
8. Paving of Bus Drop-Offs
9. Marsh Hen Trail
10. Lights for Memorial Park Field
11. Layout of Parking at 19th, Butler, Chatham
12. Jaycee Park Field
13. Drainage Issues
14. Derelict Houses
15. Paving DPW
16. Clarifier

17. Building Assessment Review

New Business

City Manager Comments

Adjournment



City of Tybee Island  
Infrastructure Committee

Draft Minutes

July 8th, 2020

In Attendance: Monty Parks, Barry Brown, Walter Hattrich, George Shaw, Barry Brown, Peter Gulbranson, Shari Haynes, Alice Jonsson

Shawn Gillen called the meeting to order at 10:00.

Action Items:

Peter Gulbranson and Shawn Gillen will be putting together a proposal for financing some water/sewer projects. They will bring this proposal back to the Infrastructure Committee and would like to bring it before the Council next month.

The Water and Sewer laboratory (which also serves other functions) is sinking, so it is being treated as a priority building project.

The committee gave the go-ahead to Peter Gulbranson to install internal backflow preventers.

Financing the clarifier for the Water and Sewer Dept. will be brought to Council next month.

Shawn Gillen will be meeting with the Finance Director to discuss how Water and Sewer projects will fit into the CIP.

Peter Gulbranson will explore what is possible for Jaycee Park fields with a reduced budget and report back.

Shawn Gillen – Youth Football is a ‘go’ for the Fall 2020. He is exploring the purchase of portable goal posts for the city to purchase. He will look at the new budget and see what can be shifted around to fund the purchase.

Shawn Gillen would like for Peter Gulbranson to put improving the 19<sup>th</sup> St. parking lot in the CIP.

Shawn Gillen would like to explore putting the field lights for Memorial Park on existing structures.

Peter Gulbranson will create a new timeline for the Marsh Hen Trail and bring it back next month.

Paving the entrance to DPW will proceed.

Shawn Gillen would like to create a plan for the bus drop-off at North Beach after we see how traffic flows this year.

Peter Gulbranson will ask the DNR about using calcium chloride as a dust-control agent for Solomon and for the North Beach parking lot.

Shawn Gillen and Peter Gulbranson will examine the dump's hours to see what they can do to accommodate business owners on very busy weekends.

The group would like hard data on how much money solar panels at Water and Sewer facility would save before moving forward with the project.

Shawn Gillen will report back to the group on the status of a FEMA grant that we applied for that will hopefully fund a study of our drainage issues as an island.

Peter Gulbranson will install removable speedbumps on Solomon.

William Mosely reported that the PD will be increasing patrols of Solomon and will be putting up a speed sign so everyone can gain a better sense of how fast people are actually going on Solomon.

Barry Brown made a motion to adjourn the meeting. Peter Gulbranson seconded.

Meeting adjourned at 11:22.