



**AGENDA**  
**INFRASTRUCTURE COMMITTEE**  
**April 14, 2022 at 10:00 AM**

Call to Order

Approval of Minutes

1. Minutes, March 10, 2022

Old Business

2. Project Updates
3. Water Tower

New Business

4. Alley Three Boat Ramp
5. Lead Mandate
6. Walkway at Tybee Island Marine Science Center
7. Lift Station at Jones and Butler
8. South End Trash Compactor Location

Public Comments

City Manager Comments

Adjournment

City of Tybee Island  
Infrastructure Committee  
March 10, 2022

Shawn Gillen called the meeting to order at 10:00AM. Those in attendance were Michelle Owens, Peter Gulbranson, and Spec Hosti.

Pete Gulbranson made a motion to approve the minutes. Michele Owens seconded. Motion to approve was unanimous.

### **Current Project Update**

**Dr. Gillen** asked the Committee for their recommendations moving forward with the CIP. He continued, he will take those recommendations and include in the FY23 Budget. This includes capital projects, capital equipment, etc. Mr. Hosti asked Mr. Gulbranson about the modular building at the Water/Sewer Facility. Mr. Gulbranson stated he purchased a modular building, will become a permanent structure and be much more efficient.

### **New Business**

- **Building Maintenance:** Dr. Gillen stated the Public Safety Building has not been cleaned in many years. A company is coming in to do a deep clean next week. He continued several years ago the City had a building assessment done which included recommendations from an inspector. The items have been color-coded to show the status of each recommendation and it continues to be a work in progress.
- **YMCA Update:** Dr. Gillen stated there has been a change in management and he is meeting with the new team. He will present the concept and cost estimates at the meeting as he is hoping to have a partnership with their staff and financial support.
- **Water Tower Update:** Todd Smith stated T-Mobile contacted the City to do a safety analysis on the tower and it was determined it is failing. The cost of repair is more than half the value of the tower. Chatham County is moving forward with a new radio system tower on Whitemarsh Island which might help the glitches on Tybee.
- **Cassidi Kendrick** gave an update on the sewer boxes. The Main Street Design Committee is working on some designs which will enhance the boxes. They are also working on design and landscaping projects that can be done on the south-end. Mr. Hosti recommended having a contest to paint the front of DPW building. Mr. Gulbranson stated they have recently planted trees as well as a company coming in to move the fence. Dr. Gillen stated he would like the Park of Seven Flag updated as well.

### **Infrastructure Updates**

Mr. Gulbranson gave the following updates:

- **Tybee Strand Promenade Bathroom** project. The contractor is mobilized and some of the parking has been closed off. Footings have been dug and project is moving on.
- **Lighthouse Sewer Project on Meddin.** Contractor is up to Cedarwood and the laterals have been re-laid.
- **Paving Project** is out for bid and should be awarded at the March 24, 2022 council meeting.
- **Gas pumps** at the Public Safety Building have been installed as well as the software in place.
- **EV Charging Station – NB Parking Lot.** Georgia Power is waiting for parts for the charging station which are currently on backorder.
- **EV Charging Station – Memorial Park.** He is waiting on Georgia Power to run power and the equipment is in hand.
- New bathrooms at DPW is completed.
- Gravel has been ordered and will be used at Memorial Park.

Mr. Hosti asked if the Marine Science Center has been included in the building assessment document. Mr. Gulbranson concurred and issues are being addressed.

### **Public Comments**

**Mark Reed** approached. Mr. Reed asked if the option is to put solar heaters in the Marine Science Center tanks. Dr. Gillen stated this would have to go before Mayor and Council for their recommendation. Mr. Reed stated they reached out to an organization that assists non-profits become more energy efficient by using solar. Ms. Owens asked for an update regarding Tybrisa. Dr. Gillen stated they now have approval from DNR and will move forward with electrical upgrades.

Being there was no further business, Pete Gulbranson made a motion to adjourn. Spec Hosti seconded. Vote was unanimous to adjourn. Meeting adjourned at 10:30AM.

Jan Leviner, MMC  
Clerk of Council