



AGENDA
MARCH 11TH INFRASTRUCTURE COMMITTEE
March 11, 2020 at 10:00 AM

Call to Order

Approval of Minutes

1. Approve Draft Minutes From 2/13/20

Old Business

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

17. Water Meter and Backflow Prevention Devices at Condos

18. Drainage Issues

New Business

City Manager Comments

Adjournment

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Jan LeViner at 912.472.5080 promptly to allow the City to make reasonable accommodations for those persons.



City of Tybee Island
Infrastructure Committee
Draft Minutes for 2/13/20

In attendance: George Shaw, Shawn Gillen, Peter Gulbranson, Monty Parks, Stan Bearden, Bubba Hughes, Chris Stovall, Barry Brown

Shawn Gillen called the meeting to order at 5:30 PM.

George Shaw made a motion to approve the draft minutes from 1/9/20. Peter Gulbranson seconded. Motion approved.

Backflow Preventers at Breezy Point Outfalls: Peter Gulbranson reports that these have been ordered.

Derelict Houses: Wally Hattrich is in the process of making a list.

Discussion – 914 Miller Ave. Drainage Issue – Change to a nuisance drainage issue on the next agenda.

Jaycee Park Field - Next Dec. – Feb. field will be worked on.

Lights for Memorial Park Field – Peter Gulbranson will research and do after Jaycee’s field.

Marsh Hen Trail – not done. Should be finished by April 9th. Put sidewalk in CIP. Peter Gulbranson will check on the design.

Paving of Parking Lots at 19th, Chatham, S. End Butler Ave. – Peter Gulbranson said they are in the CIP.

Paving DPW – Phase 1 in CIP.

Recycling Update – Pete will create a plan for cans on the beach. Group discussed issues surrounding placement of recycling and trash cans on the beach.

Solar Project at Wastewater Treatment Plant – paperwork received by GEFA.

Status of Backflow Prevention and Grease Management Program – 1st reading on the 27th.

Water Meter and Backflow Prevention Devices at Condos – 1st reading on the 27th.

New Business – South End Showers – This project is out-to-bid.

City Manager Comments – ‘Well’ will be added to the agenda. ‘Paving of Bus Drop-Off’ will be added to the agenda. ‘Layout of Parking Lots at 19th, Butler, and Chatham’ will be added to the agenda. The street sweeper needs replacement. The clarifier needs to be replaced. A budget amendment will be brought to the next Council meeting. Peter Gulbranson spoke about why paving portions of DPW is necessary.

Shawn Gillen made a motion to adjourn the meeting at 6:25 PM. Peter Gulbranson seconded. Motion approved.