

Public Works Committee Meeting
September 27, 2022, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Bill Rudzena, Chuck Schaefer and Wally Steffens. Also present from Staff was Assistant Administrator Lamontagna, P.W. Foreman Walsh and Engineer Hartnett (via phone)

Called to Order: 6:28pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve August 23, 2022 public works committee minutes "as written". Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Department Report	Foreman Walsh provided a brief summary report of the approx. 19.5 loads of brush during Village Fall Brush Collection and approx. 1 load from the Chapel Hill Golf Course. Expanding scope of daily operations in preparation for coming season on culvert repairs and shoulder edging throughout Village jurisdiction. Look ahead prior to Winter preparation will be hydrant flushing in coming weeks and exercising of valves. Equipment status of fleet reported unfounded, no issues presented.
Old Business	<p>Engineer Hartnett provided a follow-up regarding the Paver – Pavement Management Program. CMAP performed said scope and Engineer Hartnett advised evaluation and benefits for records for IMS partnering. In summary, he advised the Paver analysis was in-line with Paser evaluation that performed yearly in-house. It's a tool to use for cost effectiveness regarding alternate approved practices on crack filling / sealing, patching and slurry mix to increase longevity of the HMA.</p> <p>Brief update was provided regarding major engineering projects along Riverside Dr, SSA-33 Road for Sunnyside Beach Dr and ongoing development recap of sewer expansion to Southside of River.</p>
New Business	Update on 2022 Road Resurfacing Program was shared with committee members performed by awarded contractors and work orders for final punch list closeout are in motion.
Adjournment	Committee Member Rudzena moved to adjourn. Committee Member Benck seconded the motion. All Committee Members present voted aye. Motion carried at 7:05p.