

**Public Works Committee Meeting**  
**August 22, 2023, Johnsburg Village Hall**  
**Approved**

**In attendance: Chairman Scott Letzter, Joe Gallina, Bill Rudzena, Chuck Schaefer and Wally Steffens.**

**Also present from Staff was Foreman Walsh and Assist. Administrator V. Lamontagna**

**Called to Order: 6:30pm**

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Approval of Minute</b>	Committee Member Rudzena moved to approve May 23, 2023 public works committee minutes "as written". Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried.
<b>Old Business</b>	Foreman Walsh provided a quarterly update regarding in-house road patching complete throughout Village on linear feet and HMA. Identified all ditching and culvert work scopes performed in subdivision for driveway remove and replacements and attention needing areas. Explained the large undertaking on culvert and road crossing storm sewer improvements in anticipation for 2023 Road Resurfacing Program saving thousands to the program overall. Updated on the lift station VFDs replacement scope that needed to be completed for Fairview Lift Station. Assist. Administrator V. Lamontagna provided timeline and scope updates on Church St realignment program via grant funding and the SSA Sunnyside Beach Dr road improvement timeline look ahead from awarded contractors and sub-contractors. Additionally, brief the committee on the proposed 2023 Road Resurfacing program on the project area and potential completion proposed from awarded bids. Committee members inquired if timelines on projects are meeting proposed deadlines at which time it was explained in construction delays, but timelines are still remaining on target completing deadlines. One of the committee members expressed pot-holes on Chapel Hill Rd at which time it was explained a ticket would be generated to McDOT to look further into the hazards.
<b>New Business</b>	N/A
<b>Chairman Report</b>	Expressed the committee will not meet in September 2023, but in October to conclude the year due to upcoming holidays and operations. However, if a meeting was needed they would discuss in October.
<b>Adjournment</b>	Committee Member Rudzena moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 7:23p.