

SRV Sheets Committee Mtg

1/8/12, 7am

Attendees: MRB, MR, TA, BK, EH

1) 2012 Expedition → Council approval needed for sale, 2-2.5K start, 2K reserve, no delays, ^{EM}

2 Department goals for 2012:

- Ditching
- Resident assistants requested, approve 20 cubicles replaced
- North bank driveway → swale, parking lot expansion, cost about 75K, grading not permeable
- Restrooms
- Stakes
- Employee evaluation
- Ten funds for

→ Five year plan

- Replace loader (2015), undersized - 90K
- Replace 1998 truck - 75K-150K

→ Waste Management agreement

- old cost \$1750/mo

- 11 1st Energy Street Light Replacement
 - LED conversion (Belin)
 - replace all names
 - 134 or so
 - 9 medicinal
 - 1 try out
 - replace all, but pay for 60 min
 - replace as fail
 - info for 12/21 Mtg

- 11 10 PM Shearbrook
 - check to be sent this month
 - email to Eric w/ photo

- 11 Chulworth Road Inlet Replacements
 - 30° in front of VH
 - 306 (Bell) 12' → 30°
 - Manor Brook 36° → failed

- 11 Traffic Light - Fall 2021
 - Mast/ foundation

- 11 Speed Limit on 300 -
 - lower to 35?
 - Survey needed
 - 1/25/21 - quote needed

- 11 Kensington Flood Protection -
 - Update
 - stormwater issue
 - Meeting 4/14/21 next week

- W Lake Louis Bridge / Invert
 - Gas line relocation
 - Wayne Engineers to spend 100,000
 - Invert funded, contract needed - estimate to be obtained
- W 2021 Road Program
 - IIS Ratings
 - Eric provided report week or two
 - Consider 1/29/21 RAN
- W Reclamation
 - 1/21/21 10 AM
- W 5 YEAR LEVY - 2022 Enjin
 - 6 out
- W Alyn ~~8:10 AM~~ 8:10 AM