PUBLIC WORKS COMMITTEE
Minutes of the Meeting
June 19, 2014

EXECUTIVE SUMMARY:
- The 2014 road paving, culvert replacement, and crack sealing bids have been approved by the Board and contracts have been issued. Work has begun on culvert replacement and crack sealing.
- DeSoto Boulevard will be re-striped and crack filled this year. There is a law that doesn’t allow a single yellow line, and we are looking at options.
- There were discussions concerning HVAC and roof issues at the Balboa Club.
- The water plant is now capable of producing six million gallons of water per day, and fluoride is not yet in use.
- Wastewater overflows due to infiltration were discussed, with the conclusion that work needs to be done in this area.
- We are moving forward with the removal of the trash corrals in the townhouse areas.

MEMBERS PRESENT: Drew Kahle, Chairman; Rolland White, Duane Ninke, Dan Fitzgerald, Bill Monson, Steve Winslow, and Tom Hinkebein.

MEMBERS ABSENT: Jim Patton

OTHERS PRESENT: Jason Temple, Public Works; Jeff Atkins, Board Liaison; Jeff Meek, Village Voice; George Bollier, GAC; Frank Leeming, POA Board; and Ron Tetu, guest.

BUSINESS: Drew Kahle asked for approval of the May 22, 2014 minutes. A motion was made to approve the minutes as written, seconded, and unanimously approved by the committee.

BOARD LIAISON REPORT:
- Jeff Atkins reported on activities from the June 18th Board meeting.

CHAIRMAN’S REPORT:
- Drew Kahle introduced Ron Tetu, who is presenting a plan to bring more revenue into the Village by linking the proposed “city centers”, such as Grove Park, to each other by the use of golf carts on the trails system. He took the proposal to the Trails Committee and was told this was a Public Works issue. It was the PWC’s opinion that this is a Trails issue.

PUBLIC WORKS REPORT: Jason Temple reported on the following:
- The East Gate by-pass lane and parking lot is scheduled to be paved on June 23rd.
- The West Gate has a new concrete pad in place for the new fountain tower when it arrives in a few months.
- Culverts and road paving matters are being finalized. Culvert work will be done by On-Line Construction for $240,954. Redstone Construction will do the super paving for $459,462, Vance Brothers the micro-surfacing for $177,012, and Mitchell’s will do the micro-paving for $110,637, for a grand total of $747,111.
- DeSoto Boulevard will be re-striped and crack-filled. There is a law in place that
does not allow for a single yellow line on any newly paved Arkansas road. He is looking into this to see what options may be out there for the Village to be exempt. Liability may also be a factor in moving forward.

- Starting with the 2015 budget, Public Works will be responsible for all costs associated with building maintenance for all departments. The committee stressed that Public Works needs to keep up with costs and labor hours for every job.
- The Recycle Center is still on track to be moved this year. We are at the stage to contact Saline County and have a survey done.

COMMITTEE MEMBER COMMENTS:
- Bill Monson had a question about the percentage of culverts that needed replacement on the roads to be paved. Jason said that all of them inspected needed to be replaced.

WORK GROUP REPORTS:
- Structures: Dan Fitzgerald asked how much damage was sustained at the Woodlands due to the condensation pan overflow, and why this wasn’t caught in the HVAC inspection. There was discussion about the geo-thermal unit and roof leaks at the Balboa Club. Dan stated that a new roof is not needed, that the roof penetrations need to be looked at to determine the source of the leaks.
- Roads: Drew Kahle stated that most of these items were covered in Jason’s report.
- Safety/Police: Drew Kahle stated that the safety report needs to be streamlined to include only matters affecting the PWC, such as road shoulders or issues that contribute to accidents. Bill Monson reported that several signs need maintenance, but he is aware that we don’t have the personnel to handle this at the present time. Jason stated that he plans to add seasonal help in the 2015 budget to handle this type of maintenance. Bill also stated that the 25 mph sign at the West Gate needs to be moved.
- Water/Wastewater: Rolland White reported that the water plant is now capable of producing six million gallons of water per day. The fluoride treatment is not in use yet, and that maintenance and training manuals need to be obtained from the engineers. Jason hopes everything will be in place by August 30th. Rolland also reported that there were several wastewater overflows in May due to infiltration. These were reported to the state. Infiltration needs to be addressed.
- Sanitation: Steve Winslow reported that we are moving forward with the removal of trash corrals in the townhouse areas. People will need to provide their own containers and put them at the curb for collection.

OLD BUSINESS: There was no old business left for discussion.

NEW BUSINESS: There was no new business to discuss except that the committee still has two vacancies that need to be filled.

NEXT MEETING: The next meeting will take place July 17th at Coronado Center.