

Public Works Committee Meeting Minutes

Monday May 2, 2022

Call to Order: Tom Strayer

Present: Tim Gropp, Tom Strayer, Ron Crider

Also Present: Stephanie Crider, Nick Brown, Niki Jones

Absent: Patrick Bragg, Mark Witsman, Ryan Crum

Approval of Minutes: April 5th, 2022

Could not approve meeting minutes without Mr. Witsman or Mr. Bragg.

Pay Applications and Invoices - Ron Crider

Walsh Construction

Final payment due. \$19,529.80

Citizens Energy Group

Paid, overcharged. Will take to Town Council to recommend pay out. \$10, 391.37.

Walker IT

For doors and cameras. Approved by Town Council last November. \$10,608.61

Mr. Gropp made a motion for recommend approval to pay Walsh Construction \$19,529.80.

Mr. Crider seconded. Passed 3/0

Mr. Gropp made a motion for recommend approval to pay Citizens Energy Group \$10, 391.37.

Mr. Crider seconded. Passed 3/0

Mr. Gropp made a motion to approve the Walker IT \$10,608.61.

Mr. Crider seconded. Passed 3/0

Old Business:

Access Management Plan Update:

(See attached document from the agenda.)

Mr. Gropp made a motion to table the topic until the next meeting.

Mr. Crider seconded. Passed 3/0.

Change Order Policy Update:

Mr. Gropp met with Mr. Crum and Mr. Crider to review the current policy. Mr. Gropp and Mr. Strayer suggested that they would like Mr. Witsman and staff involved. Council and Attorney Greg Morelock may need to be consulted.

(See attached revised Capital Project Change Order Policy document from the agenda.)

Mr. Gropp made a motion to table the Change Order Policy Update until the next meeting.

Mr. Crider seconded. Passed 3/0.

Sewer Ordinance Updates:

Mr. Witsman was not present to discuss.

Mr. Gropp made a motion to table the Sewer Ordinance Updates until the next meeting.

Mr. Crider seconded. Passed 3/0.

New Business:**Town Engineer's Report – Mark Witsman**

Mr. Witsman was not present to discuss.

(See attached Town Engineers Report document from the agenda.)

Public Comments:

None.

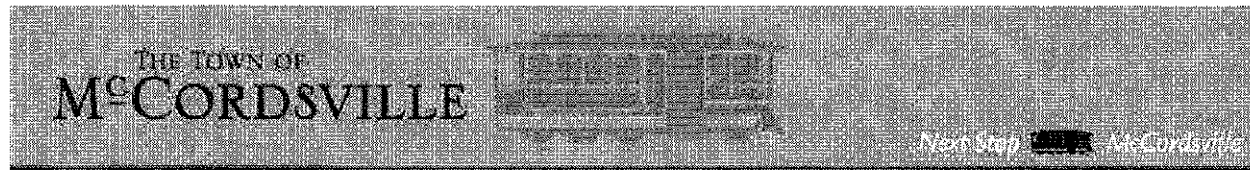
Next Meeting: June 7th, 2022 at 4:30pm

Mr. Gropp advised that he will not be present at the next meeting.

Adjourn:

Mr. Crider made a motion to adjourn.

Mr. Gropp seconded. Passed 3/0



Minutes Approval

These May 2022 Public Works Meeting minutes approved this 7th day of June 2022.

Thomas R. Strayer, Chairman

Attest:

Niki Jones, Recording Secretary