



MINUTES

Public Works & Utilities Advisory Committee

November 15, 2017

Attendance:

Committee Members:

Ken McKillop – Chair, *Contractor*
Travis Bourne – Vice Chair, *Contractor*
Tom Sylte, *At-Large*
Mike Oakley, *At-Large*
Dennis Russell, *Engineer*
Mark Hines – *Engineer*
Robin Matti, *Supplier*

City Staff:

Heath VonEye, *Interim Development Services Director*
Mike Cole, *Utilities Director*
Kent Clark, *Streets Manager*
Jill McCarty, *Administrative Support*

Absent: None

Meeting Quorum: Yes

I. Call to Order:

Meeting was called to order at 5:45 p.m. by Ken McKillop, Chair.

II. Approval of Minutes:

Dennis Russell made a motion to approve the minutes and Robin Matti seconded the motion. All were in favor.

III. Personal Appearances:

None.

IV. Old Business:

- Project Update**

Heath said several city projects have recently been accepted by the City Council. The Gurley Overpass Barrier Rehabilitation project has concluded, and the Boxelder Road Realignment project was still on track to reopen on November 22.

City Council will approve the plans and specifications for the Interstate Industrial LID project at an upcoming meeting. The advertising for the project is expected in December and January. Various other city projects are also expected to be let for bid after the new year.

Mike Cole said the city's Electrical Division is currently working on the last area for this season for underground electrical line conversion, and the fiber projects are wrapping up for the winter season. Progress continues with the Madison blending line project.

Heath updated the committee on the recent changes that had been made to the Urban Systems Functional Classification map by the Urban Systems Committee. The Urban Systems Committee uses the map to help identify upcoming projects for use of Federal funds allocated through the Wyoming Department of Transportation.

Heath said the proposed annexation for Antelope Valley, Crestview Estates, and surrounding areas passed the first reading at the November 21, 2017, City Council meeting.

Kent said he met with the County's snow plow foreman to go over the snow removal service for Crestview and Antelope Valley. Kent said the Streets Division removed the broken bike path, and leveled out and reseeded the area in McManamen Park. The Parks Division installed a new playground in Dalby Park, and has completed all the winterization for irrigation.

V. New Business:

- **Topics for 2017**

Ken inquired what had been discussed on the Permatex #2 topic, and Heath said Diane Monahan, Water Services Manager, will need to be contacted yet regarding her findings on what other products have worked. Mike Cole said he will be discussing the Permatex #2 with her for discussion at a future meeting.

Heath said Structural Dynamics performed a study on the Gurley Overpass this past summer, and it appears a project similar to the one done in 2010 might be needed again to work on the concrete on the bridge deck. There are a lot of factors that were looked at Heath said, and the age of the structure was one of the necessities of ongoing maintenance on the overpass. Heath said the larger scale would be looking at replacement of the bridge or building a redundant structure at another location. Heath said there is a previous study where a consultant outlined several different routes for a possible new structure, and those plans would be reviewed again for a possible alternative route with continued discussion among city staff. Heath said Engineering is planning for a deck rehabilitation project on the Gurley overpass structure sometime this spring.

Discussion was held by the group on the use of hardware on water valves installed in pipes in the 1970s and 1980s, and the possibility of replacing the valves with the hardware. Discussion was also held on the types of bedding along with concrete mixtures being used.

VI. Other Business:

Heath updated the committee on the upcoming vacancies and applications needed to be in by December 1 for seats currently held by Travis, Robin, Dennis and Mike. There is also Aaron Beyerl's At-Large seat available.

Next Meeting December 20, 2017.

VII. Adjournment:

Meeting adjourned at 6:39 p.m.