

## **CITY OF VERONA**

### **MINUTES**

#### **PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, MAY 24, 2021**

1. The meeting was called to order by Mr. Touchett at 5:04pm.
2. Roll Call: Present: Evan Touchett, Charlie Ryan, Chad Kemp. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM. **Note:** This was a remote meeting via Zoom and phone conference, instructions on how to join were included with the posted agenda.
3. MOVED by Touchett, seconded by Ryan, to approve the minutes of the May 10, 2021 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Kemp, to recommend approval of change order no. 1 for Project ID 2021-101 Verona Asphaltic Street Rehabilitation Project. Motion carried 3-0.
5. DISCUSSION regarding Project ID 2018-108 Eastside Interceptor Gravity Sanitary Sewer Replacement. Jacobson updated progress: workers are installing pipe east of the Lincoln Street Bridge, restoration should commence soon on the other segments south of there. There was some supply chain issues with work force and seed, but that has resolved. The workers are drilling in the seed instead of just broadcasting it, to minimize seed displacement. Jacobson reminded committee that contractually all the sewer (as opposed to landscape) work is supposed to be completed by September 15<sup>th</sup>, and they are on schedule with that. Touchett wondered when the Lincoln Street Bridge Path would be open and Jacobson responded that it was currently open under a temporary configuration, but would have to close again for north side sewer work as outlined in the engineer's report. It will likely reopen permanently around mid-August, but definitely before school starts in the fall. No action taken.
6. MOVED by Touchett, seconded by Kemp adjourn at 5:13pm. Motion carried 3-0.

**Note:** These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.