

PROJECTS REVIEW MEETING MINUTES  
JUNE 21, 2006, at 10:30 a.m.

Present: Bill Farrell, Elizabeth Keller, Tom Penegor, Don French and Jim O'Toole

Public Works/Engineering -

- North Shore Fishing Pier Project – Advertisement was in Daily Press for bids, bid opening July 12<sup>th</sup>, start date for project is August 1<sup>st</sup>, completion is October 30<sup>th</sup>.
- Sanitary sewer behind “old sear’s store” was completed.
- Doing storm sewer sink holes, couple bad ones on South 28<sup>th</sup> Street, 1 by the “old library”.
- Street/sidewalks bids were approved – start non-assessment work as soon as the new budget year starts (July 1<sup>st</sup>).
- 30<sup>th</sup> Street right-turn lane – ready to go and will be bid soon.
- Will be patching and tree trimming soon.

Water/Wastewater -

Water Plant

- CCRs are completed and mailed out.
- Waiting to receive word on their loan request.
- Waiting on the valve for the park project.
- Busy on new service connections.

Wastewater Plant

- Checked valve at the Chicago Northwestern lift station.
- Trucking sludge.
- Doing preventive maintenance and checking the conditions of the sewers on the Department of Public Works paving list.
- Fixing up drying beds.
- Waiting to hear about a draft NPS Grant.

Community Preservation -

- Rory Mattson is working with Delta County and soil conservation in August and September and they need to obtain compost up to 600 yards. In exchange the County would issue a letter of value so it can be applied to the Coastal Zone Management Application match. Further discussions will take place.
- General discussion was held on an upcoming project and the site plan review process.

Recreation -

- Webster pool was opened on Monday and repairs went well.

Meeting adjourned at 11:15 a.m.