

Minutes of April 1, 2024 Infrastructure Committee.

Attendance: Chair Dan Schlichting, Council Member Emily Saving, Street Commissioner Bill Charles, resident members Greg Ross and Marc Benevento.

Meeting began: 7:10 pm in the Fox room of the Worthington Public library.

- 1) Bill Charles provided a scaled drawing of the location of the new no parking street sign for western end of the no parking zone on the north side of Riverglen. Emily was able to scan and distribute. Dan said he would follow this to install the new post/sign and also replace the double-headed arrow sign on the Eastern edge of the no-parking zone on the south side of Riverglen with a right-hand arrow sign on the existing post.
- 2) Discussion regarding the Asset management plan schedule to perform road crack sealing this summer. Agreement with feedback from B&N that seems best to obtain quotes for the whole village as the light cracking seems to be uniformly distributed. Dan requested to try and obtain sample quote solicitation letters from B&N if available to facilitate contacting a vendor list asking for quotes for crack sealing work. We understand the warmer months are optimal for having this kind of work done, so aiming for a June-Sept time frame if possible this year.
- 3) Discussion of initiating planning for the lift station replacement project. B&N provided recommendations to have them put together a project quote for a feasibility study and cost estimate. The committee agreed this is the best way to initiate the project, vet any potential construction issues and obtain engineer costs estimates that will be necessary to apply for external funding when the time comes.
- 4) Bill Charles reported that he is scheduling the regular maintenance of the storm water quality units that need to be cleaned once or twice a year. At the same time a clean-out of the lift station will be done. This will involve jetting and vacuuming the lift station well. This helps prevent damage to pumps by removing potentially damaging materials that collect there. Chuck's septic does the vacuuming and CST utilities does the jetting.
- 5) Discussion of the value of performing a warranty inspection on the newly completed sanitary sewer relining project. Weighing the cost (approx. 10% of the project) versus the slight risk that something has been damaged in the 6 months since the video inspections were completed at the conclusion of the project. And ask B&N if they think it is worth at least inspecting the section that had a damaged vitreous clay pipe that was successfully lined during the project and what they think we would be covering with this inspection.
- 6) Discussion of any remaining maintenance to be done on the current lift station. Dan reported he was planning to repaint the east and north exteriors of the building, having completed the South and West portions. Also still investigating the movement of the exterior vent at the request of the property owner.
- 7) The last additional item being considered is to epoxy coat the exposed steel rebar on the bottom of the interior concrete slab to prevent further weakening and help avoid any

catastrophic failure of the well roof. Greg Ross will investigate and recommend a coating and Dan will apply.

Meeting was adjourned 8:40 pm.