

PUBLIC WORKS SUBCOMMITTEE REGULAR MEETING MINUTES

July 11, 2011

A regular meeting of the Public Works Subcommittee of the Watertown Town Council was conducted on July 11, 2011 at the Town Hall Annex Conference Room, 424 Main Street, Watertown, CT.

1. Meeting Called to Order at 7:15 P.M.

2. Roll Call

Present: Tom Winn, Katherine Duplissie, Paul Rinaldi, Elaine Adams,

Absent: None

3. Minutes

A motion to approve the minutes of the May 9, 2011 Regular Meeting was made by Katherine Duplissie and seconded by Elaine Adams. By voice vote, the motion was passed unanimously.

4. Public Participation

Mr. Tom Olson, 279 Tarbell Avenue and Mr. Harry Olson, 23 Clyde Street

The Olsons asked for a status update of the Clyde Street Drainage Extension. Mr. Cavanaugh informed them that the Army Corps of Engineer had granted preliminary approval of the project. Work is tentatively anticipated to be done later this year.

5. Correspondence

The attached list of correspondence was reviewed and a motion was made by Katherine Duplissie and seconded by Elaine Adams to accept the correspondence. By voice vote, the motion was passed unanimously.

Old Business

6A. Review Engineering Division Status

Mr. Cavanaugh reviewed attached memo.

6B. Highway Maintenance Program Status

Mr. Cavanaugh briefed Subcommittee on Highway Division status and projected work schedule. There will be a public information meeting for the Mt Fair Farm chip seal program on Wednesday, July 27, 2011 at 7 pm. at the Trumbull School library. Purchase Order has been issued for Pavanel sewer lateral repair on Bunker Hill Road to Cocchiola Paving. Purchase Order issued to Higgins Tree Service for Main Street

Oakville trees. Subcommittee directed Mr. Cavanaugh to place Jordan Avenue Drainage project on Capital Improvement Plan.

6C. Solid Waste Division Status

Mr. Cavanaugh discussed Solid Waste Division Status.

6D. French Street Pavement Rehabilitation Project

Mr. Cavanaugh briefed subcommittee on status of French Street Pavement Rehabilitation Project Status. Minor pavement repairs to be done this month to complete project.

6E. Skilton Road Bridge

Mr. Cavanaugh briefed Subcommittee on recent events at Skilton Road Bridge related to abutment failure and Local Bridge Program. Awaiting contract from CT DOT.

6F. CRRRA Status

Mr. Cavanaugh briefed Subcommittee on status of closure of CRRRA Mid Connecticut Project. Status is unchanged.

6G. Shared Services with Watertown Board of Education

Subcommittee discussed sending a proposed agreement for site work maintenance projects to Board of Education. Highway will be doing sidewalks and possibly other work at John Trumbull School this summer.

6H. Steele Brook Sewer Crossing Removal – Siemon Company

Subcommittee discussed proposed sanitary sewer project involving the removal of the above grade pipe through Steele Brook at the Siemon Company facility on Echo Lake Road. No action anticipated by town at this time.

New Business

7A. Middlebury Road Sidewalk

Subcommittee directed Mr. Cavanaugh to place Middlebury Road sidewalk installation from Lovley Drive to existing walks on the Highway Division's work list to be done as scheduling and funding permits.

7B. French Road Sidewalk Request

Subcommittee directed Mr. Cavanaugh to request further justification and details regarding the Planning & Zoning Department's request for installation of sidewalk on French Street from new subdivision to High School.

7C. Add Vail Road to 2003 Public Works Bond Project List

Subcommittee directed Mr. Cavanaugh to provide detailed cost estimate of proposed project and financial update on bond project status prior to making decision on project at next meeting.

8. Transfers and Appropriations

8A. None

9. Adjourn

A motion to adjourn was made by Katherine Duplissie and seconded by Paul Rinaldi. By voice vote, the motion passed unanimously. Meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Tom Winn
Chairperson

Roy E. Cavanaugh, P.E.
Secretary