CITY OF VERONA

MINUTES
PUBLIC WORKS/SEWER & WATER COMMITTEE
MONDAY, FEBRUARY 8, 2016

1. The meeting was called to order by Chairperson Touchett at 5:35pm.

2. Roll Call: Present: Evan Touchett, Luke Diaz, Mac McGilvray. Also present: Bill Burns, City Administrator; Ron Rieder, Director of Public Works; Jeff Montpas, City Engineer.

3. MOVED by Touchett, seconded by Diaz, to approve the minutes of the January 11, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.

4. MOVED by Touchett, seconded by McGilvray, to recommend approval of the Design Engineering Services Agreement for Construction Related Services for the Community Park/Park Lane Parking Lots in the amount not to exceed $22,600.00. Motion carried 2-0, Diaz opposed.

5. MOVED by Touchett, seconded by Diaz, to recommend approval of Resolution #R-16-003 for the First Amendment with US Cellular for antenna facilities on the North Elevated Water Storage Tank. Motion carried 3-0.

6. Ron Rieder presented the decorative light fixture proposed for the Downtown Street Scape Project. After a discussion of the color of the light fixture, the committee authorized Ron Rieder to purchase the decorative light fixtures for the project from Enterprise Lighting, and to order the fixture and poles in a black finish.

7. Discussion on the proposed Street Opening Permit, Rieder presented the proposed permit and the committee was supportive of the proposed permit. Rieder suggested that he would bring back the permit for final approval with a suggested fee schedule to a future meeting.

8. MOVED by Touchett, seconded by Diaz, to adjourn at 6:15pm. Motion carried 3-0.

Evan Touchett
Chairperson