

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE  
MEETING MINUTES  
Monday, November 12<sup>th</sup>, 2018 6:00 p.m., Park View Room**

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**1. Roll call.**

Meeting was called to order at 6:00 pm by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Coons, Mr. Casperson, Mr. Jacobsen, Mr. Harley and Mr. Domaszek.

Absent: None

Also Present: Mr. De Angelis and Mr. Paul

**2. Review and act on Minutes from the August 22<sup>nd</sup>, 2018 Meeting**

Mr. Haas moved and Mr. Domaszek seconded to approve the August 22<sup>nd</sup>, 2018 Meeting minutes. Motion carried 7-0.

**3. Update on Watertown Plank Rd Pedestrian Pathway**

Mr. De Angelis explained to the committee a few of the adjustments that were made to the pathway in regards to moving the path a bit further away from the ROW line in areas, as well as the fact that the property owner at the corner of Highland Dr and Watertown Plank Rd has been very cooperative with discussion about modifications to the landscape in her private property to allow for a reasonable "off street" pathway that would still remain within the ROW.

Mr. Kressin requested that R-M confirm that the concrete landings and detectable warning fields would still be required if this project is classified as a pathway vs. a sidewalk. The committee agreed that would be a great point to confirm as it could adjust the cost of the pathway around \$28,000.

Lastly, Mr. Kressin asked that R-M provide a couple of options for an off-road path in the area between Katherine Dr and Shadow Lawn understanding that more pavement would have to be cut back to buffer the pathway better. This area would affect 3-4 properties.

**4. Update on AES Tonawanda Wetland Restoration Project**

Mr. De Angelis explained that the contractor has wrapped up their last project at Old Willow Creek in a neighboring community and was scheduled to start this project in November, however the Army Corps of Engineers is holding up the permit due to further investigation of a "Cultural Review" of the area. Once this is cleared it is hopeful that AES can still get their crew started in the area weather permitting.

**5. Update on Underwood Creek Daylighting**

Mr. De Angelis informed the committee that he has been going back and forth on the change order request for the additional work that Stantec is claiming they need to charge for in regards to the parking lot revisions, etc. Mr. Kressin asked that Stantec submits the final set of plans ASAP as it was due back in June.

Mr. De Angelis has been in communication with Stantec and will follow up again the week of November 19<sup>th</sup>.

**4. Update on Public Works Projects**

Mr. Paul informed the committee that the crack sealing project for 2018 was going to be finished up in the next day.

**5. Other business**

None.

**6. Adjourn.**

Mr. Domaszek moved and Mr. Jacobsen seconded to adjourn. Motion carried 7-0. Meeting adjourned at 6:36 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director