

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Wednesday, August 22nd, 2018 7:30 a.m., Park View Room**

1. Roll call.

Meeting was called to order at 7:40 am by Mr. Kressin

Present: Mr. Kressin, Mr. Haas, Mr. Coons and Mr. Domaszek.

Absent: Mr. Casperson, Mr. Jacobsen & Mr. Harley

Also Present: Mr. De Angelis, Mr. Paul, Mr. Harrigan, Rich Klein and Shawn Collins of Stantec

2. Review and act on Minutes from the June 13th, 2018 Meeting

Mr. Domaszek moved and Hr. Haas seconded to approve the June 13th, 2018 Meeting minutes. Motion carried 4-0.

3. Review and discussion of Underwood Creek Daylighting Toewood feature option

Mr. De Angelis introduced Rich Klein and Sean Collins of Stantec to present to the committee the benefits and detail features of toewood as anti-erosion/armoring and fish habitat feature/option in the design of the Underwood Creek Daylighting project. The presentation included an example of Partridge Creek in Ishpeming, MI which demonstrated how it was to be constructed, as well as how it would look after a couple of years.

The committee discussed the importance of ensuring that the toewood would remain below water level so that debris could not get hung up on it.

The committee discussed a few other aspects of the design including the need for a pedestrian bridge vs. Vehicle Bridge as well as sidewalks to access the Park and Shop businesses and creek walkway from the sidewalk on Watertown Plank Rd.

The Committee recommended to proceed with the design to include toewood with the restrictions that it be sub water surface installation only.

4. Review of AES Conceptual Wetland Restoration at Tonawanda Site

Upon review of the plans, the committee wanted to ensure there was a plant list and to consider adding more trees in the area with the project if practical, since the area was once wooded. Mr. De Angelis pointed out that the Village and Tonawanda have been working together and during Arbor Day to plant trees in the area that has been deforested.

Mr. Kressin did state that the Village should be sure to get a maintenance plan from the contractor and to have the school sign off on the plan so they know what is expected to maintain the area.

The Committee approved of the design to take it to final plan stage and put them out to bid.

The Village Staff will be holding a meeting with AES Thursday morning to run through the plans and ensure any additional comments would be included and to get the project out to bid in the next couple of weeks.

5. Review and discussion of Preliminary Construction Drawings for WTPLK Rd Pedestrian Pathway

Mr. De Angelis pointed out to the committee that these plans have been updated to show the optional alignment of the pathway in front of the last two houses at the intersection of Watertown Plank Rd and Highland Dr. An initial meeting was conducted with the residents to show what the design may look like including drainage improvements should the residents allow for an easement. Additional follow up would take place with the two residents after they have a chance to think about it and discuss it.

Mr. Kressin indicated the benefit to narrowing the roadway at the intersection to better control traffic from running the stop sign and safer crossings at the cross walk. If these two properties were to cooperate, they would require permanent easements.

Mr. Kressin and Mr. De Angelis pointed out the need to move the retaining wall at the Ace Hardware entrance/exit to align the sidewalk with the pathway which would only require a temporary construction easement. The plans was discussed were recommended to proceed to final plans with them then being placed out to bid.

4. Update on Public Works Projects

None at this time

5. Other business

None.

6. Adjourn.

Mr. Coons moved and Mr. Domaszek seconded to adjourn. Motion carried 4-0. Meeting adjourned at 9:40 am.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director