PUBLIC WORKS COMMITTEE

3 p.m., Wednesday, November 3, 2010

The Public Works Committee held its regular meeting at 3 p.m. on Wednesday, November 3, 2010 in the Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmember Thomas, Chair Duffy, City Administrator Tucker, Public Works Director Pitts, Assistant to the Administrator Dziuban and City Clerk Copeland. Councilmember Stone's absence was excused, but a quorum was present to conduct business.

1. Chair Duffy called the meeting to order and acknowledged that the press and public had been duly notified of the meeting in accordance with the Freedom of Information Act.

2. Approval of Previous Meeting's Minutes

MOTION: Councilmember Thomas moved to approve the minutes of the regular meeting of October 6, 2010 as submitted; Chair Duffy seconded and the motion PASSED UNANIMOUSLY.

- 3. Citizens' Comments None
- 4. **Departmental Reports Director Pitts**

Trash Collection Reports Vehicle Maintenance

With the tourist season ending, Director Pitts reported that personnel have focused on the fall cleaning of the beach access paths; the work is expected to be completed by the end of November. The cleaning will be repeated in the spring before the tourists begin to arrive.

Heavy rains on October 1 created the need for pumping on 46th and 53rd Avenues.

Air dryer problems in October generated atypical vehicle maintenance expense in October, but the expenditures remain within budget.

Garbage collections continue on the downward trend of the past several months, but debris collections increased.

The Director reported that his vehicle had been hit by a deer on Tuesday morning as he drove to work; he is getting estimates for the repairs that will be in the range of four thousand dollars (\$4,000).

5. Old Business

Update on Drainage Project

Administrator Tucker reported that progress is being made in getting the easement from Lowe Wild Dunes Investors; she stated that the City had received a "marked-up" copy of the easement that had a couple of missed items, and it has been returned to Lowe Wild Dune Investors for signatures. The Administrator added that she has every reason to expect that the document

will be executed and returned; she explained that the holdup appears to be in getting the document in the hands of the right person for signature.

Administrator Tucker commented that Dave Stevens has been asked to review the exhibit identified in the easement document to ensure that it has not changed since it was originally cited due to design changes.

6. New Business

Consideration of Award of Contracts in Excess of \$10,000 - None

7. Miscellaneous Business

Councilmember Thomas inquired about follow-up with Toby VanBuren who spoke to the Committee in October. Chair Duffy indicated that Mr. VanBuren has been invited to address City Council at its November meeting, and, at that time, Chair Duffy planned to introduce a motion to form an ad hoc committee to study the water quality behind the island.

Beach Monitoring Results for September and October 2010

Chair Duffy commented that the beach monitoring results were excellent for both months according to the samplings taken by DHEC.

Director Pitts reported that he had met with Thomas & Hutton and a representative from Charleston County regarding flooding on Sparrow Drive where they will install a stormwater drain system from 132 Sparrow Drive toward Forest Trail to connect with the existing stormwater ditch across from 137 Sparrow. Administrator Tucker reminded the Committee that this project is being funded from county transportation funds.

Chair Duffy indicated that he will be meeting with the Charleston County attorney on Veterans' Day about the status of the County's recycling program; the Chair stated that, if the County is considering a test program for single-stream recycling, he would be willing to offer the City as a site.

Next Meeting Date: 4 p.m., Wednesday, January 5, 2011.

8. Adjourn

MOTION: Councilmember Thomas moved to adjourn the meeting at 3:16 p.m.; Chair Duffy seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland City Clerk