

**IRDC Committee Meeting**  
**Infrastructure Rehabilitation Development Committee (IRDC)**  
**July 29<sup>th</sup>, 2015 @ 5:30 PM**  
**Village of Port Byron**

Village Hall, 120 S. Main Street.

This is an open meeting, and the public is invited to attend.

**AGENDA**

1. Call to Order **Wes Wells, Kevin Klute, Jared Fluhr (MSA)**
2. Roll Call/Establishment of quorum – **Wells, Klute**
3. Official Business  
Projects/Topics
  1. North Utilities Extension
    - a. Water/Sewer Letters- SENT **Wes confirmed they were sent. Kevin and Wes would like to develop a reminder to track which residents make the connection. They will be required to pull a permit to complete the work, but the Village will also need to find a way to track these connections so they all get completed. One idea is to check after 45 days and send another letter if they have not connected yet.**
  2. Main Street Drainage Issues – **Jared spoke with Eric, and we were on the same page as far as the repair goes. They have just been busy with other cleanup that they didn't get to it yet. Kevin and Wes would like the work completed by August 7, so everything is ready to be opened to traffic by Tug Fest.**
  3. Highway 84 Sidewalks
    - a. Update – **No Update.**
  4. Academy Building ACM Abatement and Demolition
    - a. Status – **Still working on the ACM Abatement. The windows have been removed. Wes or someone with the Village will take photos of the building coming down for historic reference.**
  5. Main Street Sewer Lining
    - a. Update – **All sewer lining is complete. Visu-Sewer is currently working on completing lateral grouting and started the manhole lining this week. They are expecting to be completely down by August 7<sup>th</sup>.**
  6. Water/Sewer Utility CIP and Rate Study
    - a. **Set up IRDC Meeting to Review Financials in Detail (August 12<sup>th</sup>) – MSA to confirm that August 11<sup>th</sup> 5:30 – 7:00 will work.**

– MSA to send out a survey for the board and public works to prioritize projects, since little feedback has been given thus far.  
-Also discussed the Timberline Development and TIF and how it relates to some of the projects identified in the CIP.

7. Mayor's Information – Would like to get John Chabrian to sign off (and notarized) on the improvements that were completely on his property and along the cemetery property line.
4. Gallery Comments – None
5. New Business – Discussed the progress of Walnut Street. They started this week and should be completed by Tug Fest. Discussed the potential of additional base repairs needed on Walnut Street after the milling is complete, because there is less pavement and base on the road than anticipated. The road only has approximately 2-3 inches of sealcoat on a thin layer of rock base.
6. Adjournment – 6:25

**Next Meeting**

**August 12<sup>th</sup> @ 5:30PM; Village Hall – August 11<sup>th</sup> (MSA to confirm)**