

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
April 16th, 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

Meeting Notes

1. Call to Order
2. Roll Call/Establishment of quorum *Wells, Strobel, Loy, Wagner*
3. Approval of previous week's meeting minutes -*approved*
4. Official Business
 - a. Projects/Topics –
 1. Discuss hook-up options for residents:
Hooks ups – Discussed what the Village committed to the residents at last meeting;
 - *\$500 fine for each occurrence, if not connected within 90 days and for each 90 days thereafter*
 - *Will waive first year of sewer fees if connected within the first 90 days of notice (~\$400)*
 - *Waive hookup fees if connected within the first 90 days of notice (~\$300 value)*
 - *No charge to install water meter (~\$200); Don to confirm if this is part of the tap fee or not.*

 - Will issue notice at Final Completion of Water and Sewer Contract with Contractors. Add a copy of the fine in the ordinance in the letter.*
 2. Sewer Improvements on Main Street
MSA and Don to review potential additional lining work and will work with Contractor to get pricing for Village to consider.
 3. Sidewalk improvement
MSA continues to make progress per DOT; environmental review process to continue per DOT direction.
 4. Old Academy Demo
Asbestos and architectural inspection is complete. We await testing results; the abatement and demolition plan will be finalized thereafter.

Village to ID funding source for demolition work. MSA to look at if after asbestos is removed, who can enter site to remove brick?

5. Funding

a. Capital improvement plan (water/sewer).

MSA awaiting financial information from Clerk. Village to get list of projects to MSA for summarizing and cost estimating efforts; first Jared and Don to get together to ID projects and start cost estimating

6. Mayor's Information

Supportive of committee and is happy with progress we have been making (announced this thru chairman)

5. Gallery Comments

6. New Business

MSA to provide a summary of additional, no charge, services that MSA has provided over the past Village FY and present to IRDC.

7. Adjournment

Next Meeting

May 14th @ 5:30PM; Village Hall