

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
July 29th, 2016 @ 1400
Village of Port Byron
Village Hall, 120 S. Main Street.
This is an open meeting, and the public is invited to attend.

AGENDA/MINUTES

1. Call to Order @ 1407
2. Roll Call/Establishment of quorum/Pledge of Allegiance – Patrick, Gerry, Jared (MSA)
3. Review & Approve Minutes - Approved
Jared reviewed previous minutes with committee.
Patrick would like the sewer rates to be brought up at the next council meeting.
Reviewed what the Water/Sewer CIP accomplished with the new rates and revised amortization schedules for the water/sewer loans.
4. New Business
 - a. Shew Development – Jared reviewed MSA’s memo.
 - i. Patrick would like Village to talk to TIF attorney or Todd W. to see if the property can get added to the TIF district.
 - ii. Shew would like the Village to pay for the road and get sewer to the east side of highway 84.
5. Projects
 - a. Hwy. 84 Sidewalk & Water Main Reconstruction – Gave update on the different phases of the sidewalk project. Phase 1 has a grant sunset date of September 30, 2017 (not 2016 as previously conveyed by the DOT).
 - b. MFT – Girard Street – Tri-City was low bidder and are looking to start in 2 weeks.
 - c. Street Evaluation – PASER – Will be completed late summer or fall.
 - d. Retaining Walls (Cemetery – Less than 5’) - Gave update. In the hands of the cemetery board.
1. MSA
 - a. Shew Development Review – MSA informed the committee that the Shew review has been a \$750 effort thus far.
 - b. General Engineering & Miscellaneous Services – Discussed and tabled. This would be put into place so that when things come up, MSA is able to assist the Village on an “on call” basis for items such as the Shew Development. This would be an hourly contract for items the Village request MSA to assist with.
2. Mayors Comments – Not present.
3. Public Works Comments (Eric & Don) – Not present.

4. Old Business

- a. Water Hookup Letters - Need to further discuss dates, but Patrick recommends that the Village give residents 5 years from the date of the letter.

5. Gallery Comments - None Present

6. Adjournment 3:15 pm

Next Meeting: 12 Aug 16 @ 14:00