

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
November 4, 2016 at 2:00 PM
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: 2:10
2. Roll Call/Establishment of quorum – Patrick S., Wes Wells, Kevin Klute, Gerry Meade, & Jared Fluhr (MSA)
3. Review & Approve Minutes: *Approved*
4. Projects
 - a. Hwy. 84 Sidewalk & Water Main Reconstruction – Updates – Reviewed the project costs and budget along with the budget for phase 2 of the sidewalk project. Kevin has some concerns with overall budget and the Village's match on the projects. I explained the costs were reviewed previously at a meeting in February when the water main was added to the project. Further review of the budget will be taking place over the next few meetings. Kevin would also like to meet with Todd W. to review the TIF budget.
 - b. ITEP – Kevin would like MSA to respond to the DOT and set up the meeting for December 13th or 14th.
 - c. Street evaluation – PASER – Will be starting the inventory and evaluation in the upcoming weeks.
 - d. Retaining walls cemetery – update – Project is complete.
 - e. Cemetery drainage issues – completion of fix – signoff by Chabrian
 - f. GIS – MSA reviewed the website briefly to show what the different applications look like. Training will be scheduled over the winter months.
5. MSA
 - a. General Engineering & Miscellaneous Services – Not discussed.
6. Mayor's Comments – Would like MSA to follow-up with Eric S. on the Walnut Street patches.
7. Public Works Comments (Eric & Don) – Not present.
8. Old Business:
 - a. Water Hookup Letters – Update and approve – Kevin will be making modifications.
 - b. Shew Development – options - Kevin would like MSA to look at cost estimate for sewer again, and call Mark Shew to see if he is still interested in the development.

9. New Business:
10. Gallery Comments – [None present.](#)
11. Adjournment

Next Meeting: November 18th @ 2:00