



**INFRASTRUCTURE BOARD
MEETING
Minutes
Trinity City Hall Annex
6703 NC Highway 62
Monday, July 18, 2016
6:00 pm**

Members Present: Chairman, Andrew Davis; **Committee members:** Michael Kirkman, and Ambrose Rush.

Council Liaison: Jack Carico

Others Present: Mayor, Jesse Hill; Stormwater Administrator / Public Works Utilities Director, Rich Baker; City Manager, Debbie Hinson; Assistant City Clerk, Annette de Ruyter and other interested parties.

1. Call to Order

Chair Davis called the Meeting to order at 6:00 pm

2. Pledge of Allegiance

Chair Davis led the Pledge of Allegiance

3. Invocation

Mayor Jesse Hill gave the Invocation

4. Review, amend if needed, and approve the Meeting Agenda.

Chair Davis asked Board members to review, amend if needed, and approve the Meeting Agenda.

Board member Kirkman made a motion to approve the Agenda as written. The motion was seconded by Board member Rush and approved unanimously by a vote of 3 ayes and 0 nays.

New Business

5. Oath of Office Charles (Tuck) Barber – Ward - At Large

Chair Davis opened this Item.

Assistant City Clerk, Annette de Ruyter administered Oath of Office to Charles “Tuck” Barber at this time.

6. Approve May, 2016 Minutes

Chair Davis called for a motion to approve the May 16, 2016 Minutes.

Board member Rush made a motion to approve the May 16, 2016 minutes as presented. The motion was seconded by Board member Kirkman and approved unanimously by a vote of 4 ayes and 0 nays.

7. Update of Powell Bill Expenditures and extending contract to include Dawn Acres Drive.

Chair Davis opened this Item and asked Mr. Baker for direction.

Mr. Baker discussed with the Board how the Powell Bill works and advised them the review was for their information only.

We did expend enough to receive our full allotment this year. Cedardale has been added on this list as well. With that being said we have had inquiries about Dawn Acres. This road does have sewer and would not require an extensive amount of work to bring to standards.

A motion was made by Board member Kirkman to recommend Council consider adding Dawn Acres to our street lists. The motion was seconded by Board member Davis and approved unanimously with a vote of 4 ayes and 0 nays.

8. Sewer extension to Larry Walker and Sons Body Shop.

Chair Davis opened this Item for discussion.

Mr. Baker reviewed the information provided in the packet for members regarding adding a 3-inch force main out of existing manhole #8 from 4B Contract 2 to the Larry Walker Body Shop.

Summary of the costs discussed is as follows:

Total pure private system project budget

- \$55,000.00 City Costs
- \$115,000.00 Walker Body Costs

Total Private Pump system with Public Force Main

- Budget of \$250,000.00

See attachment A for details of these breakdowns.

Motion by Board member Kirkman to eliminate all options with documentation. The motion was seconded by Board member Barber and approved unanimously with a vote of 4 ayes and 0 nays. No members were absent.

9. Update and review of streetlight installation order.

Chair Davis opened this Item for discussion.

Mr. Baker discussed the purpose of this information with board members conveying to them this was to bring them up to date on the current streetlight installation order.

Mr. Baker informed the Board that the map for the entire length of Trinity Road and Darr Lake Road has been submitted to Duke Energy last month and work should begin soon.

Closing Comments

10. Comments from the Board

The Board welcomed Charles “Tuck” Barber to the Board.

Chair Davis discussed with Mr. Baker about installing speed bumps in Colonial Village.

Mr. Baker suggested that he contact the HOA and set up s Neighborhood Watch in the area. Mr. Baker reiterated to Chair Davis that he felt since this a closed neighborhood this would not be a solution to the problem in the neighborhood. He also discussed inclement weather this would be a never ending repair for the City of Trinity to incur.

There was discussion between Deputy Cox and Board members concerning other solutions that may be available to address the situations addressed by Chair Davis.

11. Comments from Staff

None

12. Adjournment

With no other business to discuss, *Board member Kirkman made a motion to adjourn the July 18, 2016 Infrastructure Meeting at 6:36pm. The motion was seconded by Board member Barber and approved unanimously by a vote of 4 ayes and 0 nays.*