

**CITY OF WILMINGTON
WATER, SEWER, STREETS & ALLEYS COMMITTEE
Wednesday, July 13, 2016, 6:00 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman Frank Studer
Co-Chair, Alderman Kevin Kirwin
Alderman John Persic, Jr.

Absent

Alderman Joe Van Duyne
Alderman Larry Hall

Other City Officials

City Engineer Colby Zemaitis
Superintendent of Public Works Gary Van Duyne
Superintendent of Waste Water Darin Fowler
Executive Secretary Joie Ziller

The meeting of the Water, Sewer, Streets and Alleys Committee was called to order at 6:00 p.m. by Alderman Studer.

Previous Meeting Minutes – April 13, 2016

The minutes were reviewed. **Alderman Kirwin made a motion and Alderman Persic seconded to accept April 13, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

New Business

1. Review Proposed ADA Sidewalk Project

City Engineer Zemaitis presented the Committee with his proposed sidewalk plan which will span over the next 10 years. This project will address any and all required ADA ramps, curb depressions, sidewalk sections that need to be installed, completed and/or corrected (i.e. tripping hazards). City Engineer Zemaitis also requested that a resolution for this project be drafted for approval at the July 19, 2016 City Council meeting. With this resolution in place it will make it easier to obtain grant funding when applicable. The Committee was in favor of the ADA Sidewalk Project.

Monthly Review Budget Reports

Water Operations: The Committee reviewed the budget reports as presented.

Sewer Operations: The Committee reviewed the budget reports as presented. Superintendent Fowler informed the Committee that the sewer smoke testing project will begin August 1 through mid-September.

Public Works: The Committee reviewed the budget reports as presented.

Adjournment

With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman Persic to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary