

CITY OF HARRISBURG Public Works Meeting Minutes Summary

Date: November 16th 2016

Time: 6:30 PM

Place: City Hall, 120 Smith Street

Committee Members Present: Chairperson Sarah Puls, and Tom Dentel. Also present:

Public Works Director- Chuck Scholz

Absent: John Loshbaugh and Adam Keaton

Called to Order by Sarah Puls at 6:35 pm

- 1. Dentel motioned to approve the minutes from May 11th 2016 which were seconded by Puls. Passed Unanimously
- 2. **SUBJECT/ACTION:** Discussed Moore Street and Council Approval to send it out bid before 2017.
- 3. **SUBJECT:** Discussed N. 8th street, need repairs to the waterline 3a. **ACTION:** Dentel **motioned** to send a complete set of Plans for the replacement of the N. 8th street waterline to City Council for approval, **seconded** by Puls. **Passed Unanimously**
- 4. **SUBJECT/ACTION:** Staff presented update on new system mapping
- 5. **SUBJECT/ACTION:** Review of the Street Assessment 2016 was postponed until Dentel had time to review the document.
- 6. **OTHERS:** Discussed parking issues in front of mailboxes. Committee referred issue to City Council to make a determination on a course of action

Next meeting tentatively scheduled for January 18th 2017 @ 6:30 pm, City Hall

Adjourn: 7:15 pm