

Road & Drainage minutes    September 8 2016

Terry Sullivan, Jim Cook, Rick Jones, Bill Forbes, and Steve Freitas were present

Also present was Gerhart Waechter

Meeting started at 10:10 am

Culverts were discussed: the open culvert at the top of Sehome Road needs to be addressed as well as a culvert that is located at 8037 Kispiox Road. These will be looked at next week.

There are two holes in the road on Sehome; these are small holes looks like they were from survey pins. It appears this can be fixed with cold patch. Maintenance will be asked to fix this.

There was a discussion of open ditches that could be a safety hazard, especially in snow or icy conditions, the committee will get a list together for the board meeting and see if the village can fill these in at no cost to the lot owner as far as labor to install.

All ditches that bring water into the village will need to be looked at & cleaned before the rain starts in. Maintenance has this on their to do list already.

A call was made to one contractor so far to give us a bid on crack sealing the roads; they are expected to call Steve Freitas on the week of September 12<sup>th</sup>.

The committee will canvas the village roads to look at road edges at the corners to see if repair need to be done from erosion or cars cutting the corners.

Gerhart Waechter was in the audience: he wanted to see what had been done on Nootka Loop to stop storm water issues especially with the storm surge. He also asked that the village see what they can do about a slowly failing bulkhead wall

on a vacant lot next to his home. Ken Hoffer & Steve Freitas will look into what the village can do.

Meeting adjourned at 10.50am

October 13<sup>th</sup> next meeting?

Steve Freitas