

**BIRCH BAY VILLAGE COMMUNITY CLUB
ROADS AND DRAINAGE COMMITTEE MEETING MINUTES**

February 9, 2012

Call to Order at 10:00 a.m.

Members Present:	Jim Lockie Cathy Gort Rich Gort Jerry Royal
Members Absent:	Chuck Wolfe Cliff Mallory
Board Representative (not present):	Terry Sullivan
Advisers (present):	Skip Bickers, Field Opns. Coord
Advisers (not present):	Doug Clark Sandy Hilborn Peter Winterfeld
BBVCC Representative: (not present)	Ken Hoffer

Reading of November minutes

Minutes from the November meeting (the last meeting) were approved as read.

Update on I & I work

Jim L. reported that I&I is in the process of completing their catch basin cleanout in the village. The system had never been cleaned, so it's been a big job. Cost to the village has been approx. \$85/hr, for two men and the equipment. Attached is a punch list of follow-up drainage work required.

Review of items from November meeting

The new tractor has been purchased and is being very well received by village staff. Although it is smaller than the old tractor it replaced, it is in better shape and is much easier to use. The village is currently looking into the purchase of a front blade for the new tractor.

The drainage problem on Nootka Loop discussed in Nov. is yet to be resolved. Jim said a section of pipe in front of the house is set too high to drain into the catch basin, so at least part of that section will have to be replaced or lowered so it will drain into the catch basin.

Projects for 2012

Jim reported that over the next month the committee will be looking at the attached list of drainage issues to determine which ones can be handled this year, when weather permits. Some of these will be completed by I&I, others by village volunteers.

Road work for 2012 will involve primarily improvement of road shoulders and potholes. The village is looking for a sidewinder to assist in completing this work. In addition, the committee is looking into the development of a schedule for more comprehensive and permanent road improvements in the future.

Jim L. reported that we have a budget of approximately \$12,000 for this year, several thousand of which is being paid to I&I.

Adjournment

The meeting was adjourned at 10:34.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cathy".

Secretary, Roads & Drainage Committee

2012 DRAINAGE PUNCH LIST

Jetting:

- Under Pat Vavric's d/w (Salish)
- Sehome/Coquitlam intersection
- 8184 Sehome
- 8204 Sehome and up
- 5545 Haida
- 5541 Haida
- 5523 Haida
- 5532 Haida
- Salish and Salish Lane (both ways)
- End of Chehalis Place
- 8256 Cowichan

Repair or Replacement:

- Seal basin at 5465 Salish
- Seal basin at 5361 Salish
- Riser at 8184 Sehome
- New ipie at 8118 Sehome
- Riser at 8212 Sehome
- Filter sock by bench on Sehome
- Riser at 8256 Cowichan
- Filter at 5523 Haida
- Seal basin at 5532 Haida
- Wooden catch basin at 8130 Comox Loop
- Wooder riser on Snohomish