

## ROAD AND DRAINAGE COMMITTEE MEETING

The meeting was called to order by chairman Cliff Mallory on August 9<sup>th</sup> at 10:05 in the maintenance meeting room. There were no minutes from last month as the meeting was cancelled.

Those present were: Cliff Mallory, Jim Lockie, Terry Sullivan, Steve Freitas, Sandy Hilborn, and Jerry Royal. Cathy and Richard Gort were excused.

Cliff thanked Sandy and Chuck Wolfe for their help in getting the paving done on Skagit and Kayak roads and also the handicap parking areas. Cliff noted that we have not yet received an invoice from Whatcom Builders for the total bill.

Cliff asked about having a couple of driveway culverts on Salish Road cleaned. I & I will have to do it and it has not been scheduled as yet.

Jim said a couple of the ditches on Salish Road and Salish Lane need to be cleaned and have gravel added as the bottom of the ditches is lower than the drains and the ditches retain water. This is causing a problem as stagnant water remains at the bottom. All present agreed that this needs to be taken care of as soon as possible. A tentative schedule for cleaning was set for September 4-6<sup>th</sup>.

The culvert at Skeena and /Quinault roads needs to be cleaned out and then we need to schedule a time to put in a catch basin and drain from the culvert down to Quinault.

Jerry said that someone on Tswwassen Loop got permission from the ACC to put in drain pipe in front of her house and would like the drainage committee to assist her. There was some questions as to what type of pipe is needed. Jerry will look into that and we will schedule a time to do the work.

Jim said that a small catch basin needs to be installed at Haida Way and Nitinat Way because when it rains that corner floods. We will have to wait for ACC approval before we proceed.

The meeting was adjourned at 10:40 am by Cliff.

Terry Sullivan

Acting Secretary