

Road & Drainage meeting minutes- March 10th 2016.

Meeting started at 10:00am

Members present: Jerry Royal, Terry Sullivan, Ken Davidson, Bill Forbes, and Jim Cook

Advisors: Sandy Hilborn (Excused)

Staff present: Ken Hoffer

Discussion on how roads held up during the winter. The plan from last year was that there would not be a need to overlay any roads this year, but to see what the roads looked like after the winter season. There seemed to be no issues or concern that would indicate overlays in 2016.

How did the 2015 projects hold up during the winter? Very well. There is still a small section of Quinault that has some alligating that will need to be addressed this year.

Any noticeable stormwater problems this winter? Wind storm and coastal flooding last night and as the meeting was going on. Coastal flooding pushed some debris onto the roadways of Nootka Loop and Tsawwassen Loop that staff was busy removing but the water mostly went thru the swale to Kwann Lake (Boat Launch) as it was designed to do. There was a comment that a larger catch basin was sitting in the yard of a house on Comox. If member is going to install on parking strip or roadside, they will need approval.

Projects for 2016...overlay-no; road patching-Quinault alligating; Culvert Replacement-yes from as few as 6 to as many as 14. Quite a few run under the roadway. We will need to examine and make a plan, then have the roads sliced or cut. Staff & volunteers can then dig up old culvert and replace with new; Culvert additions-from last year's original plan, infill small sections of exposed ditch with scrape culvert material. Committee would like to purchase a couple of sections of different sized culvert to replace these older culverts that are falling apart; I & I Phase 4. Money in Operating Budget is for this fourth of five phases. Most of these culverts have never been cleaned. The first three phases have led

to a better understanding as to what is there. Some culverts and catch basins were plugged solid, some even broken and in need of replacement. Crack sealing of the western roads is still a go for 2016. The sealing of the eastern section of the Village last year has held up great. Committee would also like staff to address the fringe area of the asphalt by the wash down area that leads to the Office/Marina parking lot.

The current Roads & Drainage Reserve is at about \$740,000. If the need arises to grind roads before repaving, it will take sizable amounts of money. Even more money if we ever need to rip up existing roads to start fresh.

Committee expressed interest in continuing mailbox placements to conform to U.S. Postal Codes and to require all non-aproned driveways to add new aprons as now required.

Meeting Adjourned at about 11:32 AM

Submitted by Ken Hoffer