

MINUTES  
PUBLIC WORKS COMMITTEE  
February 6, 2019

The Public Works Committee met on February 6, 2019, at 4:30 p.m., in the Council Chambers at City Hall.

Present: Chairman Gould, Alderman Sharp, Alderman Hughes, City Engineer Coulter,  
Superintendent Sutherland, Office Manager Passage

Chairman Gould called the meeting to order.

**PUBLIC COMMENT**

No comment to report

**BUDGET REVIEW**

The committee reviewed the January 2019 budget.

**2019 BUDGET**

Office Manager Passage advised the committee that the budget has been submitted for fiscal year 2019 -2020 by Superintendent Sutherland. A review of the projects submitted was held. Engineer Coulter stated that he felt there still should be \$70,000.00 in the budget under project in Road & Bridge for Street Overlay/curb improvements.

**PURCHASE ALTITUDE VALVE**

Superintendent Sutherland advised the committee that the altitude valve in the walnut street tower was not functioning properly. He stated that it needs rebuilt. The cost for the parts from Core Main is \$979.00 and the labor to rebuild is \$1,400.00 from Walker. A discussion ensued regarding a rebuilt valve or purchasing a new valve. The consensus of the committee was to proceed with council approval to rebuild the altitude valve.

**TRI-COUNTY GIS**

Engineer Coulter advised the committee that the TRI-COUNTY as volunteered to provide some GIS service to Chillicothe free of charge if we supply the maps. He stated there may be a small fee for Midwest Engineering to get the maps. This would be a small start in gave some GIS capability.

**PROJECT UPDATE**

Engineer Coulter stated he will be looking as the streets and will report at the next meeting what streets he will be recommending for the overlay program.

**OLD BUSINESS**

Sharrows – Ordinance – nothing to report  
High Usage Waiver – nothing to report

**SUMMARY**

Council Agenda Items: Altitude valve repair  
Chairman Action: Nothing

There being no further business the meeting adjourned at 4:52 p.m.  
Respectfully,

Dennis Gould, Chairman