

# DRAFT MINUTES

## Public Works Minutes

August 25, 2014

9:45 a.m.

Town Hall (104 North King Street)

Members Present: Bane Schill, Mayor Jim Auxer – Staff – Frank Welch

Visitors: None

**Agenda Item 1:** Mayor Jim Auxer called the August 25, 2014 Public Works Committee meeting to order at 9:45 a.m.

**Agenda Item 2: Minutes – Moved by Bane Schill to accept the minutes, Unanimously Approved.**

### Old Business:

**Agenda Item 3: New Street Project:** This project is on hold. This project will probably not get started until Shepherd University is out of session.

**Agenda Item 4: Stormwater Ordinance:** Matt Pennington and Frank Welch are working on completing the ordinance and will be forthcoming soon.

**Agenda Item 5: Nuisance Properties:** Letters were sent to two property owners and progress has been made on both properties. A subsequent letter will be sent encouraging both property owners to continue their progress.

**Agenda Item 6: Clean up after Events:** More study is needed to see exactly what costs are associated with events. Personnel costs and the closing of streets and the cost associated with both will need to be figured.

**Agenda Item 7: Queens Alley – Runoff of water –** The Town Public Works will address the problem and make a plan.

### New Business:

**Agenda Item 8: Tire Clean-Up at Potomac River:** A letter was received from Tina Schneider asking for help in disposal of tires and debris from the Potomac River banks going west from the boat ramp. The “Town” has assisted in the past with clean-up campaigns going east on the Potomac River. It was decided to assist with the disposal of material and to incorporate the local newspapers in publicity on the clean-up event.

**Agenda Item 9: Garbage Rates:** A brief discussion took place on garbage rates. This will be studied in the future.

**Agenda Item 10: Moved by Bane Schill, Unanimously Approved. Meeting adjourned at 10:21 a.m.**

