

APPROVED

**Charter Township of Bangor
Public Works Committee
February 1, 2018
2:30 p.m.**

PRESENT: Glenn Rowley, Karie Wardynski, Matthew Dubs from Wade Trim, Bill Bohlen and Trevor Jacobs from the Bay County Department of Water and Sewer

K. Wardynski called the meeting to order at 2:38 p.m.

Moved by G. Rowley, supported by K. Wardynski, to approve the October 26, 2017 committee minutes as presented. Motion carried – All in favor.

Wheeler Road will be redone by the Road Commission, so long as Bangor Township replaces the blue saddles first. If we decide to do the saddle project in two phases, the Road Commission will follow suit. M. Dubs estimates 136 saddles that need to be replaced based on the number of saddles originally put in minus the ones that have already been replaced. The estimate for the total job as presented was over \$450,000. B. Bohlen stated that not every saddle would need a hole dug. Several holes should be able to be positioned to get two saddles at the same time. This should reduce the cost. Trevor is going to get a rough estimate from Brad Shaw as a way to double check the costs from Wade Trim. Timeline estimate for the project is 7 – 10 working days. If this is put out for bid, we can ask for price to have it all done at once and an alternate price to break it up into phases. B. Bohlen mentioned that the City is redoing State Park Drive in 2019 and so it would not be a good idea to have both roads at the Wheeler and State Park intersection being worked on at the same time.

The Township will meet with the City of Bay City on February 8, 2018, to discuss the Wenona Project again.

B. Bohlen stated that when the City replaces the water main on State Park Drive, they will be replacing the lead services that are along that road.

We are still waiting on finalized numbers for the new Asset Management Plan.

M. Dubs discussed applying for an expedited DEQ Permit for Pine Road. Waiting for a permit could really hinder the project as they sometimes take a few months to approve if not expedited. There will be an extra cost to that. He will get the numbers to us for approval. He is hoping to break ground at the beginning of April.

Being no further business, the Department of Public Works Committee Meeting adjourned at 3:30 p.m.

Submitted by,

Karie Wardynski