

**Minutes
PW Committee
July 2, 2018
6:00 PM
5th committee meeting**

Members present were Chairman Larry Goodson, Committee members Dale Black and Scott Crosby. Interim City Administrator Bryan Turner and interim Assistant City Administrator Van Broad were also present. PW Director Gary Woodson was out of town.

1. Call to order- Chairman Goodson
2. Public comment- None
3. Reading and approval of minutes- March 5, 2018
Councilman Crosby made a motion to approve the minutes with Councilman Black seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Budget Review
 - b. Department report- Chief Turner said he sent out an email on Hickory Lane. No one was working when staff was on site to look at the project. Chief Turner said there were some problems that arose that the crew was trying to work out. The problem was a gas main that will impact the placing of the pipe. Piedmont Natural Gas is going to assist in lowering the gas main for \$3,000. This work will begin July 9th. Van said he thinks Greenville Water is coming out as well to look at the project. Councilman Black asked who was responsible for not locating the gas main. Chief Turner said he asked and we are going to find out. Chairman Goodson said he was disappointed in this. This is not why we are paying an engineer. He was hoping the engineering company would do well on this smaller project. Utilities have to be located before a job starts. Councilman Black said we have had too many surprises on projects lately. Chief Turner said we should wait to hear if there are any additional expenses after Greenville Water looks at the project and then decide how to proceed.

In the 2018-19 budget, there was a section in capital for \$160,000 for a knuckle boom truck. In the early part of June, the PW Director and staff spoke with an individual who had a demo unit. The demo unit is sufficient for the public works department's needs. This will be part of the capital lease purchase through BB&T. The price of the vehicle is about \$141,000, which is an \$18,000 savings from the budgeted amount. Chief Turner wants to look at this some more tomorrow but wanted to make committee aware. We are not sure if this is state contract or if we need to send this out to bid.

5. Unfinished business
6. New business
7. Public comment

Joel Ann Chandler: You said something about Bridges Road, is that the Hughes property?

Chairman Goodson: I was talking about that company is helping do some engineering studies for the larger project. I was hoping they would shine on this smaller project. That is what I meant.

8. Committee concerns- Chairman Goodson thanked Councilman Black for his help on the procurement policy today.
9. Adjournment- Chairman Goodson adjourned the meeting.

Respectfully Submitted,

Cindy Miller

Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting.