

**PUBLIC WORKS COMMITTEE  
MINUTES  
OCTOBER 12, 2010**

The Public Works Committee met on Tuesday, October 12, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Derrick, Committee Chairman, presided.

Members Attending:

William C. Derrick, Chairman	Bobby C. Keisler
William B. Banning, Sr.	James E. Kinard, Jr.

Absent:

\*John W. Carrigg, Jr., V Chairman

\*Mr. Carrigg was absent due to a prior business commitment.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

**Quail Hollow Lane Dam Pipe Repair - Public Works - John Fechtel, Director** - Mr. Fechtel presented a request to approve funds to assess damaged pipes that run under the Quail Hollow Lane dam. He reported there are two 84 in. diameter metal pipes approximately 100 ft. in length that run under Quail Hollow Lane which are rusting out and need to be reinforced or replaced. There are also sewer and water lines within the right-of-way between the surface and the pipe. Staff is requesting the LPA Group to evaluate and study the options for necessary pipe repairs or replacement. Also, need to look at how it will impact the 100-Year Flood zone and wetlands. Mr. Fechtel said the full study, with construction management, has been quoted at \$44,289.58 and that the construction costs may range between \$80,000 to \$130,000. The repairs are necessary because if the dam breaks, it will affect the water and sewer service and destroy the road.

A motion was made by Mr. Banning, seconded by Mr. Keisler to recommend to full Council to approve staff's request to approve funding for the LPA Group evaluation and study.

The vote in favor was unanimous.

**Town of Gaston "C" Fund Request - Public Works - John Fechtel, Director** - Mr. Fechtel presented a request from the Town of Gaston for "C" Funds in the amount of \$23,000 for a local match towards an enhancement grant. The funds would be used for landscaping and a welcome sign. The South Carolina Department of Transportation

(SCDOT) has approved an enhancement grant to fund \$92,000 of this project for a total cost of \$115,000. The \$23,000 would come from the "C" Fund Special Account (2700-121302-539900) Unclassified.

A motion was made by Mr. Keisler, seconded by Mr. Banning to recommend to full Council to approve the Town of Gaston's "C" Fund request.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of August 24, 2010** - A motion was made by Mr. Kinard, seconded by Mr. Keisler to approve the August 24, 2010 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, Assessment of Ponds Inventory, Flooding Issues, "C" Fund Policy** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

William C. Derrick  
Chairman

Diana W. Burnett  
Clerk