

**PUBLIC WORKS COMMITTEE
MINUTES
FEBRUARY 9, 2010**

The Public Works Committee met on Tuesday, February 9, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:10 p.m. Mr. Derrick, Committee Chairman, presided.

Members Attending:

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

John W. Carrigg, V Chairman
William B. Banning, Sr.

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.

319 Grant Proposal for TMDL Implementation Hollow Creek Watershed Grant

Application - Public Works/Stormwater - Sheri Armstrong, Stormwater Manager - Ms. Armstrong presented a request to apply for the 319 Grant Proposal for a TMDL (Total Maximum Daily Load) Implementation project located in the Hollow Creek Watershed. The grant is provided through the Environmental Protection Agency (EPA) and administered through the Department of Health and Environmental Control (DHEC). The total project is estimated at \$550,000. The 319 Grant will provide a federal match at 60 percent or \$330,000 and a non-federal match at 40 percent or \$220,000 to be made up of contributions, cash and in-kind in the form of labor. Staff has submitted the proposed scope and budget for review and approval. The project will allow clean up of impairments associated with fecal coliform entering into Hollow Creek and its tributaries. Ms. Armstrong reported Saluda County was awarded the 319 Grant in 2008 and is doing the same thing at Clouds Creek and Little Saluda that staff is proposing to do for the Hollow Creek Watershed. The project may take up to three years to complete. The application is due March 1, 2010.

A motion was made by Mr. Keisler, seconded by Mr. Banning to recommend to full Council to approve staff's request to apply for the 319 Grant Proposal for TMDL Implementation Hollow Creek Watershed Grant.

The vote in favor was unanimous.

Alternate Paving Recommendations - Replacement Roads (Goals 2,3) - Public Works - Randy Edwards, County Engineer and Jim Starling, Engineering Associate III - Mr. Edwards presented a follow-up for the Alternate Paving Program previously presented at the

January 26, 2010 meeting. It is estimated \$277,275 will be available in the Alternate Paving Program. Staff has proposed the following changes to the program; 1) Council District Six - replace Flamingo Road with John Kinard Circle and Court at an estimated cost of \$160,000, 2) District Four - replace Three Chop Run with Lark Lane at an estimated cost of \$30,000, and 3) District 2 - add the one mile unpaved section of Derrick Hollow Road at an estimated cost of \$80,000 for consideration if funds become available.

A motion was made by Mr. Kinard, seconded by Mr. Keisler to recommend to full Council to approve staff's recommendations as submitted for the proposed changes to the Alternate Paving Program.

The vote was in favor. Mr. Banning was not present when the vote was taken.

Approval of Minutes - Meeting of January 12, 2010 - A motion was made by Mr. Keisler, seconded by Mr. Carrigg to approve the January 12, 2010 minutes as submitted.

The vote was in favor. Mr. Banning was not present when the vote was taken.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road - Corley Mill/Riverchase, Assessment of Ponds Inventory - 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