

Infrastructure and Maintenance Committee

TLPOA Administration Building

September 19, 2019 5:00 p.m.

Committee members In Attendance; Jason Heasley, Doug Todd, George Cobert and Chair; Tony Cavaiola

Others present, Colin Mcllwain

Meeting started at 5:00 p.m.

This meeting was held to review another Road Management Program. The vendor was unable to attend and Colin is working to setup a new time and date to review their capabilities.

The time was used to review the requirements and next steps for the emergency generator for the security and Administration building. Discussions around what equipment is necessary to operate during extended outages and the sizing of the generator took place. The Administration building would use natural gas to power the unit, while the security building would require propane due to the difficulty and cost to run natural gas to the location.

Having the interested contractors complete a job walk to make sure all electrical requirements are met would be the next step. Currently getting interested contractors to bid on the work has been limited, looking for cost comparisons to make sure quotes are competitive.

The 2020 road plan needs to be completed by year end to start the bidding process early and have all work completed by the end of Aug, 2020. Also, the committee would like to recommend getting back on our road budget program (increasing the budget to \$700,000 for 2020) there was no increase last year which but us back another year from reaching \$800,00 a year budget to complete a 10-year rotation on TL roads.

Aqua committed to meeting quarterly to review their project plans to assist us in our planning. A meeting needs to be scheduled soon.

Meeting adjourned with Colin taking the lead on setting up the job walks and next meeting with the second Engineering firm for the Road Management program.

2020 road plans will be discussed during October's meeting.

Thanks to Colin for his support and engagement with the Infrastructure Committee.