

**VILLAGE OF NEWBERRY
INFRASTRUCTURE COMMITTEE MEETING**

Date: Wednesday, April 12, 2023

Location: 307 E. McMillan Avenue

Time: 10:30AM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES – Regular Meeting on February 8, 2023

6. PUBLIC COMMENT

The agenda provides for public comment on any matters citizens may wish to bring to the attention of the committee. Please limit comments to 3 minutes.

7. UNFINISHED BUSINESS

1. 2023 Clean Water SRF – update
2. 2024 Clean Water SRF - update
3. 2024 Drinking Water SRF – update
4. Downtown Trees Project – update
5. Water & Light Truck Purchase
6. Garbage Truck Update
7. Pentland Township Litigation
8. DPW Working Foreman & DPW Working Superintendent

8. NEW BUSINESS

1. Fishing Platform – project request from public
2. Helen Street Sewer Line Replacement
3. Municipal Storage Building Roof – 308 E McMillan

9. PUBLIC COMMENT

The agenda provides for public comment on any matters citizens may wish to bring to the attention of the committee. Please limit comments to 3 minutes.

10. SCHEDULE NEXT MEETING – May 10, 2023 @ 9:30AM

11. ADJOURNMENT

Infrastructure Committee Meeting
Newberry Village Council
February 8, 2023
Meeting held at 307 E. McMillan Avenue
9:30 a.m.

Present: Trustees: Hendrickson (Chair), Cameron, Schummer

Absent: none

Also Present: WWTP Superintendent -Blakeley; Village Manager Watkins, Michelle Baynton Adm. Asst., WL Superintendent – Kucinkas, Jack Olson

Call to Order: Meeting began at 9:30 a.m.

Public Comment:
No Public Comment

Unfinished Business:

- 2023 Clean Water SRF Update
- 2024 Clean Water SRF Update
- 2024 Drinking Water SRF Update
- Downtown Tree Removal Update

New Business:

- Water & Light Truck Purchase – Discussed
- Village Garbage Truck – Discussed
- Installing Meters on Sewer Interceptor Line- Discussed
- Resignation Letter Wurdock – Discussed

Motion:

- Recommend to Council to approve the auction of the Garbage Truck
- Recommend to Council to approve the online and bill insert survey of what to replace the downtown trees with.
- Recommend to Council to accept letter of Wurdock resignation

Next Meeting Date: March 8, 2023 @ 9:30AM

Adjournment: Meeting adjourned at 10:52AM