### DRAFT

# CORDRY SWEETWATER CONSERVANCY DISTRICT Roads Commission April 4<sup>th</sup>, 2019

## **MEETING NOTES**

Members Present: Dave Jarrett, Phil Kenney, Betsy Serra

Other Attendees: Josh Hawley (CSCD Superintendent), 7 freeholders

#### I. Freeholder Concerns

- a. Freeholder on Catalpa asking about paving plans for Catalpa Drive. Mr. Hawley explained that no gravel roads are being paved this year or 2020 due to the need to maintain the pavement that we already have. The Roads Commission is working on a long-term paving plan that would include paving some gravel roads starting in 2021.
- b. Freeholder on Duck Ct. voiced concerns over the type and size of stone spread on gravel roads. Mr. Hawley explained the reasoning behind the selection of stone but agreed to put a smaller stone on Duck Ct. due to lack of traffic.

#### II. Bids

- a. Mr. Hawley has received one bid so far for 2019 paving and the deadline is 4/15. He also has one bid for line striping. Approval of bids will be via email in the Commission and then go before the CSCD Board for final approval.
- III. Mr. Hawley updated the Commission that he has not heard back from Brown County Commissioner Dave Anderson regarding meeting about questions we have pertaining to CSCD Roads and funding for maintenance.

# IV. Hummingbird Drive Damage Claim

- a. Ron O'Connor presented a claim to the commission for repairs on two properties due to flooding damage from the last large storm. Two storm grates on the road were clogged from debris during the storm despite being cleaned out the day before. The Commission saw videos and photos of the both the flooding and the resulting damage. The homeowners would like reimbursed for their expenses to repair the damages as well as construct a diversion concrete wall to keep future floods from causing damage.
- **b.** The Commission members present elected to do a site visit and then have Mr. O'Connor present his claim to the CSCD Board.

Adjournment @ 6:15pm

Minutes submitted by: Josh Hawley