

**Village of Spring Valley
Public Works Committee
October 3, 2018**

Call to Order: Chairperson Vorlicek called the meeting to order at 5:35 p.m. at the Village Hall.

Members Present: Vorlicek, Huepfel, Jacobson

Members absent:

Others present: Emerson, Cedar Corporation

Approval of Agenda: Motion (Jacobson/Vorlicek) to approve the agenda. Carried

Agenda:

1. Pierce County completed the bridge inspections for 2018. Everything looks good. Only one report was sent; Emerson will touch base with Chad Johnson on this.
2. No a/c will be installed in the board room. Not enough usage and good circulation.
3. Pember Pay request #3 was reviewed and will be recommended for payment to the board.
4. Cty B restoration still needs to be done, the village is not satisfied the way it is now. Culvert and 4" x 8' wide gravel base will be added to the multi-use trail.
5. LRIP project will be substituted but we won't need to do that until next year, sunset is 2023
6. Tim will finish budgets
7. Litzell bridge – PW will look into blocking that bridge as there are no handrails.
8. Two hydrants need to be lowered, they can go into this year's water budget; Tim will try to get the final lift at development done this year.

Motion (Vorlicek/Huepfel) to adjourn. Carried

Respectfully submitted _____