

Underhill Roads Committee

Meeting No. 38 – Outdoor meeting at Moore Park

8/21/20

Members present: Kurt Johnson, Mike Weisel, Andy Rowe, Nate Sullivan, Clarke Elliott, Rick Heh

River Road

- We are still waiting for Dirt Tech to give us some pricing for the River Road work which we can compare to numbers from VHB and from Tatro Construction
- It is likely that VHB and the RPC will come to the S-board meeting on September 1 for a presentation. If not, then 9/17.
- We can also present, at a later date, our recommendation for this road, which may not be as extensive a project as envisioned by VHB/RPC.
- We believe there is some money still left in the grant for this study and we thought maybe using it for some more borings in River Road might be a good use for it to help us fine tune our “hybrid” idea. Kurt will check to see how much is left.

Poker Hill Road

- Dirt Tech is finished with the project. The bid was \$248,000. Actual will be more like \$239,000.
- It was noted that the engineering costs were allocated to capital expenditures.
- Kurt and Tyler felt that the workmanship (dozer operation) was not as good as on Irish Settlement Road, but in the end, the project turned out fine and should be totally serviceable
- One driveway needs a little tune-up to prevent water from the road from running down the drive. Nate will address when he goes there next.
- It was noted that the material removed was used to vastly improve Downs Road.

Corbett Road bridge

- Work is proceeding well with the temporary road installed and both abutments poured.

Poker Hill/N U Station culverts

- We are waiting for cost estimates on the concept of lining these culverts to correct bottom perforation.
- If this cost is prohibitive for a “short term fix”, we may be looking at total culvert replacement.

CIP

- The current update of the CIP was discussed – see CIP dated 8/24/20
 - 2023 Infrastructure spending on Irish Settlement of \$135K represents the construction of the Burgess segment (\$100K) added to the annual payment of \$35K for the previous IS work.
 - 2022 Paving spending on Park St. of \$245K includes \$70K for drainage repairs. Kurt will separate this out as a capital expense on the next iteration.
 - It was noted that Capital spending in the years 2025 – 2027 is high and is reflected in a depletion of our reserve fund. An alternative would be another

loan to cover construction costs on River Road, estimated at this time to be around \$1,200,000 for a hybrid project.

- There was some discussion of Pleasant Valley Road Segment 3, which we feel is in fairly bad shape and in need of something more than an overlay. Reclaim? Reclaim plus added material? Full reconstruction? Underdrain? Mike will contact Tyler with the idea of walking this section in support of a proposal from him to for an analysis to determine the best course of action.

Meeting adjourned at 6:05