

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
MARCH 19, 2015**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was held at Council man Klein house 14850 Lantern Court. The meeting was called to order at 5:30 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, Mayor Ben Garlich and Mr. Carl Hornung.

Also present: Mr. Dan Weir – Administrator, Charlie Ehrhart-Director of Streets & Utilities and Scott Klein.

Agenda: No additions or deletion to the agenda.

Minutes of February 12, 2015 were presented for approval. ***Mr. Wiech moved to approve the minutes as presented, seconded by Mr. Hornung. All in favor: Yeas (2).***

OLD BUSINESS

1. **Glen Valley Drive Improvement – Discussion:** Mr. Wiech stated that the project has approximately \$690,000 left to do. The first year the project cost about \$285,000 and then last year the village did \$40,000 towards the project. The only completed part is phase 1. Mr. Wiech stated that the worst section seems to be at the entrance and exit to the subdivision. Mr. Klein stated that he has walked the road and there are some pretty big pot holes and the joints seems to be heaved. When the road was installed the concrete was not pinned. Discussion regarding whether phase 2 or 3 is worse. All sections that have been repaired have had under drain repairs completed. Discussion regarding the bidding process. The committee walked Glen Valley was Sam Morrow- President of Glen Valley's Home Owners Association. Mr. Wiech would like to bid the whole project. Mr. Ehrhart suggested bidding Phase 2 with an alternate bid for phase 3. Looking at 45 to 60 days to get the bids prepared; project should be completed by late summer.

NEW BUSINESS

1. **Adjustment Journal – February - None:** The only adjustment that were on the adjustment journal where the two that were approved by the committee in February.

EXECUTIVE SESSION – Nothing before the committee.

Mr. Wiech adjourned the Streets, Sidewalks and Utilities meeting at 6:28 pm.

PENDING

1. **Glen Valley Drive Phase II:**
2. **Edgewood Drive Repair**
3. **Salt Storage**
4. **Bonner Industrial Park II**
5. **Drinking Water Source Protection Plan**
6. **Review of Impact Fee/Capital Improvement Plan**
7. **Pickup Truck Replacement for service Department**
8. **Tare Creek Parkway Funding**