

**Minutes
PW Committee
November 9, 2015
6:00 PM
2nd committee meeting**

Members present were Chairman Larry Goodson, Committee members Dale Black and Bob Cook. PW Director Mike Lambert and City Administrator Trey Eubanks were also present.

1. Call to order.- Chairman Goodson
2. Public Comment- None
3. Reading and approval of minutes- Councilman Cook made a motion to approve the October 5th minutes with Councilman Black seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Budget report

Mike Lambert reported that the five divisions are tracking well.

Councilman Black asked about the line item for Christmas lights. He asked if we had done anything. Trey said decorations will start Thursday. A few years ago, we made improvements to the power supply. This is a budgeted item in case we need to do more of that. Councilman Black said some of the lights are sporadic. Mike said that is true, we are going to have someone check that.
5. Unfinished business.
6. New business.
 - a. 2016 resurfacing list- The last bill will be received this month for the \$250,000. We need to decide if we want to pursue another participation agreement for 2016. The transportation committee has applied a formula to each municipality for their amount. We are being matched to just under \$130,000 for 2016. Councilman Black said we are committed to \$1,000,000 worth of paving now and we are obligated for \$500,000. We owe \$250,000 now. The county-wide contract is being developed now. Staff recommends paving of the Cultural Center parking lot. Councilman Black said he thinks paving streets should be done before the parking lots. Councilman Cook said he would like to do the roads now as well, not the parking areas. We need the most bang for our buck. The engineer is looking at updating the parking at the Cultural Center to keep as many spaces as we can. Councilman Cook made a motion to send the \$129,300 to pave the roads. Councilman Black said he wanted to take the parking lot out of the

motion. The \$129,300 will all go toward road paving. Councilman Black seconded the motion and the vote was unanimous to send to council. (3-0)

- b. SC Water/Wastewater Agency Response Network- Mike said this is an agreement between members of the agency. They are all utilities. This would share their equipment, manpower and expertise with municipalities. The agencies would charge Mauldin if they come and assist us. If we become part of the group and then it is up to them if they charge us. We can also help other agencies. Councilman Black said if someone comes in here to work, then whoever requested would be responsible to pay them.

Councilman Cook made a motion to send this to council with Councilman Black seconding. The vote was unanimous (3-0).

7. Public Comment- Leo Joyce: What happens if the roads on the list don't get paved? Is there a carryover, or does it not get done.

Mike Lambert- 6 of the 7 streets on the list are carryovers.

8. Committee concerns.- Chairman Goodson asked about the GPS units. Mike Lambert said we are working with a vendor to get us a 30 day trial.

9. Adjournment.- Chairman Goodson adjourned the meeting.

Respectfully Submitted,

Cindy Miller

Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting