

Water Committee Meeting

May 1, 2019

Milton Public Library

Special Meeting

Roll Call:

Chairman Bushey, Present

Councilman Garde, Present

Councilman Cote, Absent

P.D. Camenisch, Present

Mike Isabell, Present

Dave Johnson, Present

Greg Wingo, Present

Guest:

Mayor Kanakos, Representative from the Cape Gazette.

Additions or Corrections to the Agenda:

None

Approval of Agenda:

Councilman Garde made a motion to approve the Agenda as written. P.D. Camenisch 2nd the motion. All in favor, approved.

Written Comments:

None

Old Business – Discussion and Possible vote on the following:

- a. Sam Lucas Road Water Planning – Chairman Bushey discussed that Mr. Wingo was going to get some drawings and estimate cost figures together. Mr. Wingo had handed out the maps to the Committee members showing the lay out of the project and discussed all three of the maps so everyone on the Committee understood the locations we have been discussing. Mr. Wingo along with Councilman Garde discussed with the Committee the three locations. First location was going from the Lift Station on Atlantic Street to the Sam Lucas property, second location was going from Sam Lucas property to Heritage BLVD on RT 5, third location was going from the Lift Station on Atlantic Street to Heritage Creek on RT 5. Mr. Wingo discussed that we marked up the first location to serve the Sam Lucas property with water, the second location was to ensure we ran a complete water loop for the water system and the third was for the complete project. Councilman Garde added the importance to supply water to the property as it is considered to be in Town limits but that the responsibility could be on the Developer or maybe a shared cost would be involved to size the water line to what the Town wanted. Mr. Wingo has said that the Developer responsibility would be at the closest water main tie in and that would be on a four inch line that dead ends about 200 feet from the intersection at Front Street and Atlantic Street. The Committee members continued to discuss the material that was given to them. Councilman Garde discussed the properties that are passed Sam Lucas Road on Cave Neck Road that the Town is obligated to serve some properties. Mr. Wingo discussed that they did not get any estimates but another way the water main could be ran is off the roadway at the Sam Lucas property North/West through a field towards Heritage Creek Development. Mr. Wingo and Councilman Garde quickly discussed that the need of resizing the water main from the Lift Station on Atlantic Street to Front Street and Cake Neck Road is a priority as Phase 4 of Cannery Village is on the way and will need the water flow and the 4 inch line there currently will not give the water flow to Phase 4. Mr. Wingo discussed that if we couldn't install a water line to complete a loop on Sam Lucas property that he would have to run a blow off at the end of the water main for water quality. P.D. Camenisch asked if we had the money for this project, Mr. Wingo said we are not at the point on figuring out the money but when we get to that point we

would then discuss with the Town Manager on funding opportunity's. Mr. Wingo added that he recommends that the Town share the cost on a water main with Tidewater. If Tidewater need a 2 inch line to supply then the Town covers the cost to oversize the water main to what they want.

- b. Atlantic St/Cave Neck Road Water Planning – Mr. Wingo discussed the information that was handed out to the Committee. Councilman Garde discussed the water main from Sam Lucas to the properties that the Town has to supply water to that was in an existing contract. Mr. Wingo said we need to get moving on the water main upgrade from the Lift Station on Atlantic Street to the intersection of the Front Street and Cave Neck Road. The water main that is existing will not serve Phase 4 for Cannery Village. The Committee members discussed this project in full and they will continue to discuss.

Requests for upcoming Agenda items:

None

Scheduling of next meeting: May 8th (Regular Monthly Water Committee Meeting)

Adjournment: 2:58 p.m.

The minutes have been approved by the Water Committee in the November 13, 2019 regular scheduled Water Committee meeting.