

**CITY OF NORWICH
DEPARTMENT OF PUBLIC WORKS**

January 18, 2018

TO: City Clerk
FROM: Director of Public Works
FILE #: PWD 018-17
SUBJECT: MINUTES OF PUBLIC WORKS & CAPITAL IMPROVEMENTS COMMITTEE
DRAFT

The **Special Meeting** of the Public Works and Capital Improvements Committee was held on Thursday, January 18, 2018 in the conference room at the Public Works Headquarters, 50 Clinton Avenue. Attendance was as follows:

Committee Members

Mayor Peter Nystrom
Alderman Sam Browning
Aldерwoman Stacy Gould (absent w/notice)

Administration

Ryan E. Thompson, Director
Patrick J. McLaughlin, City Engineer
Suzanne Cicarelli, Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 7:36 a.m.

2. APPROVAL OF MINUTES

The minutes of the December 18, 2017 were unanimously approved.
(Motion: Browning, Second: Nystrom).

3. CITIZEN COMMENT: None

4. OLD BUSINESS:

A. Plaques and Monuments

Nothing at this time.

B. Public Works Projects Updates

Discussion by Ryan Thompson regarding the DOT cutbacks that will affect Norwich Public Works significantly in various projects.

- Dunham Street by \$2.1 million
- Downtown Norwich by \$500K
- Franklin to Main Street rehab by \$400K

C. Alice Street

"Motion made by Alderman Browning to bring a resolution to the City Council to accept Alice Street and for the Norwich Public works to bring it to current required standards. Motion was seconded by Mayor Nystrom. Unanimously approved"

5. NEW BUSINESS:

A. Snow Budget Update

Ryan Thompson gave a brief update as to where the NPW stands budget wise on the 17-18 snow events.

- Spent \$148,000 spent in salt with approximately another \$27,000 being delivered on 01/18/18. Still have enough funding available to purchase more.
- Overtime: spent to date \$70,326.00 spent as of last week, with only \$56,300.00 left in the overtime account

B. Updates on Grants

Nothing discussed at this time

C. Vacancies

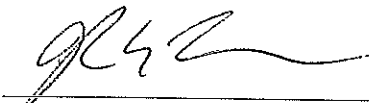
Brief discussion by Ryan Thompson regarding vacant positions. Will be discussed at the next meeting.

6. OTHER BUSINESS:

- A. Pat McLaughlin informed the Committee about some of the requirements of the new (2017) Municipal Separate Storm Sewer System (MS4) Permit. The requirement of establishing a legal authority for Illicit Discharge and Detection will require a City Ordinance. This is something that needs to be completed by July 1, 2018. The UCONN Clear group is in the process of creating a model ordinance, which Norwich can hopefully utilize.

7. ADJOURNMENT

The meeting adjourned at 7:58 a.m. by unanimous vote.
(Motion: Browning, Second: Nystrom)



Ryan E. Thompson, P.E.
Director of Public Works

Committee Members:

Alderwoman Stacy Gould (Chair), Mayor Peter Nystrom, Alderman Sam Browning
Mayor and Members of the City Council, City Manager