

**PUBLIC WORKS
AGENDA
November 10th, 2021
After Community Development**

- I. Agenda Changes

- II. Adoption of Minutes

October 14th, 2021

- III. Waterline Replacement Project

- IV. Municipal Utility Assistance Grant

- V. General Information

- VI. Town Council Agenda

- VII. Next Meeting Date: December 9th, 2021

- VIII. Adjournment

**PUBLIC WORKS COMMITTEE
MINUTES
November 10th 2021**

Mr. Lawrence called the meeting to order at 9:16 A.M. at 802 Main Street, West Point, Virginia 23181. Members present included Robert Lawrence, Chairman; James Pruett and Chris Vincent.

Also Present: Jim Hudson, Mayor; Deborah Ball and Mr. Lawson, Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk;

Staff Members Present; JaLeesa Amis, Administrative Assistant; Walt Feurer, Director of Public Works; Susan Harlow, Town Treasure, Donna Pauley, Director of Human Resources and Tim Sawyer, Chief of Police.

I. Agenda Changes

II. Adoption of Minutes

A. October 14th 2021

Mr. Lawson made a motion to adopt the minutes as presented, seconded by Mr. Pruett. Upon a unanimous vote, the motion was approved.

III. Waterline Replacement Project

Walt Feurer presented the waterline project that would replace the waterline on Rt 30 in front of WestRock. There have been numerous failures over the past years. The project would replace old, galvanized pipes with PVC pipes, it would remove three fire hydrants West of Rt 30 and replace them with five hydrants on the East side of Rt 30. The town has discussed the project with WestRock, and they have no concerns with the project. The next step is to authorize Wilson Engineering to move forward with putting the project out to bid, Wilson Engineering would oversee the project. APA funds will be used to pay for the project.

IV. Municipal Utility Assistance Grant

Mr. Edwards presented a letter from the Stated Department of Housing and Community Development awarding \$84,465.84 to the town to assist with water bills that are over sixty days past due prior to August 31, 2021. The funds do not pay penalties or late fees, it only provides relief for the actual water bill. The funds will be split between the outstanding bills that qualify. Mr. Edwards also stated that the funds are to be paid through King William County, the Interim County Administrator has said he will work with the Town on the payment process.

V. General Information

1. Water Leakage Loss

Mr. Edwards advised that during the search for the water loss the town has been experiencing, the leakage has been discovered to be a commercial meter that has been replaced.

VI. Town Council Agenda

Mr. Edwards advised that he has nothing for the Town Council agenda.

VII. Next Meeting Date: November 10th 2021 @ 4:00 P.M.

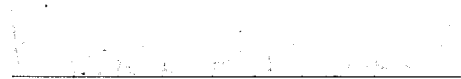
VIII. Adjournment

There being no further business, the meeting was adjourned at 9:38 A.M



Robert Lawrence
Chairman

ATTEST:



Karen Barrow
Town Clerk