

# INFRASTRUCTURE COMMITTEE

## A G E N D A

Monday, June 22, 2009

6:00 p.m.

1. Minutes of 5/26/09 meeting
2. Old Business
  - a. Composting update
  - b. Bid results review & recommendation – Library roof
  - c. Bid review – Garage Doors
  - d. Mayo Road Project Update
  - e. Route 1A Sewer Update
3. New Business
  - a. Library Road Speed Limit Request
  - b. Sewer Fee Increase

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2. Old Business
  - a. Composting update –  
I have downloaded the composting budget format and am working on it. I also have asked Chip to talk to some other communities that are doing this to see what their experience is.
  - b. Bid results review & recommendation – Library roof –  
Bids on this will be opened on 6/22 and will be available for review by the Committee
  - c. Bid review – Garage Doors  
This item is less than the current bid amount of \$10,000 but Chip would like the opportunity to talk to the Committee about his process and rationalization for garage door replacement this year
  - d. Mayo Road Project Update  
The Public Works director will be present to discuss this project. He wants to know if the Committee is going to recommend going to referendum for this in November of 2009 for construction in 2010. If this is to happen, it must be decided and voted on by the Council by August 17<sup>th</sup>.
  - e. Route 1A Sewer Update  
Bids were awarded by the Council on June 15<sup>th</sup> and a pre-construction meeting was held with the contractor and MDOT and the inspector and Public Works Director on June 16<sup>th</sup>. The start date is estimated to be July 6<sup>th</sup>. A more detailed schedule should be available by June 29<sup>th</sup>.
3. New Business
  - a. Library Road Speed Limit Request  
A number of residents of Avalon Village have been in to complain about the speed of cars on Library Road. That became a Town Road during 2008. Public Safety has reviewed traffic in that area and recommends a speed limit of 15 mph. Since it is now a town road, that has to be reviewed by MDOT. It has been referred to them for that purpose. Infrastructure needs to make a

recommendation to the full council for authorization to post it at that speed.

b. Sewer Fee Increase

Now that the contract has been awarded for the sewer project and we know that the amount is within the 1.85 million that was approved, the Council has to raise the sewer rates in order to raise sufficient money to pay the debt service on it. The rate increase would have to be in place for billing this next quarter (September). I have included the information that the Council reviewed back before the bond issue went out – the information that was provided to people about the impact to sewer rates. According to our Sewer Ordinance, the fees have to be changed through our fees ordinance, which we just did one adjustment to for victualer's and liquor license fees.

# USERS	SEWER RATE INFORMATION				TOTAL REVENUE
	AVG. QUARTERLY USE	USAGE FEES	CAPITAL CHARGE	FOR 2008 BONDING	
1402	28,224	(B x 3.28) \$92,574.72	(A x 18.12) \$25,404.24		\$117,978.96
1408	27,913	\$91,554.64	\$25,512.96		\$117,067.60
1411	37,379	\$122,603.12	\$25,567.32		\$148,170.44
1412	28,403	\$93,161.84	\$25,585.44		\$118,747.28
<b>TOTAL 2007</b>	121,919	\$399,894.32	\$102,069.96		\$501,964.28
<b>2007 Expenses</b>					
Treatment Service Charge					\$79,115.00
Utilities/Fuel					\$28,479.00
Pump Station Contracts					\$32,998.00
Wages					\$55,000.00
Engineering					\$3,051.00
Maintenance					\$33,847.00
Administration					\$1,612.00
Dep & Amortization					\$208,050.00
Total 2007					\$442,152.00
Net Operating Revenue					\$59,812.28
<b>SEWER RATE IMPACT (AT CURRENT USAGE RATES)</b>					
NOTE	AMOUNT	RATE CHANGE	CURRENT RATE	TOTAL	
20 YEAR NOTE	\$121,493.00	\$1.00	\$3.28	\$4.28	
25 YEAR NOTE	\$103,304.00	\$0.85	\$3.28	\$4.13	
30 YEAR NOTE	\$91,361.00	\$0.75	\$3.28	\$4.03	
<b>BILL IMPACT AVERAGE USE</b>	<b>OLD RATE</b>	<b>CAPITAL CHARGE</b>	<b>TOTAL</b>	<b>NEW RATE</b>	<b>CAPITAL CHARGE</b>
25	\$3.28	\$18.12	\$100.12	\$4.28	\$18.12
25	\$3.28	\$18.12	\$100.12	\$4.13	\$18.12
25	\$3.28	\$18.12	\$100.12	\$4.03	\$18.12
					<b>Increase/Quarter</b>
					\$25.00
					\$21.25
					\$18.75