

Public Works Committee Minutes  
July 6, 2022 – 3:30 p.m.

Present: Chairman Phil Barrett; Committee Members Diana Edwards, Scott Ostrander, Kevin Veitch and Sandra Winney; Supervisors John Lant, Bill Peck; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, Audra Hedden, Christine Rush, County Administrator; Michael Hartnett, County Attorney; Chad Cooke, Public Works; Darlene McGraw.

Chairman Barrett called the meeting to order and welcomed all in attendance.

**On a motion made by Mrs. Edwards, seconded by Mr. Veitch, the minutes of the June 8, 2022 meeting were approved unanimously.**

**A motion was made by Mr. Veitch, seconded by Mr. Ostrander, to authorize an amendment to the 2022 Public Works budget in the amount of \$450,000 to address shortages due to rising fuel costs. Unanimous.**

This amendment will increase the 2022 budget from \$705,000 to \$1,155,000 for unleaded gasoline and diesel fuel costs.

**A motion was made by Mr. Ostrander, seconded by Mrs. Winney, to authorize a consultant agreement with CHA Consulting, Inc. for professional services associated with the rehabilitation of County Route 49 (West Milton Road) bridge over Kayaderosseras Creek in the Town of Milton. Unanimous.**

This agreement is in the amount of \$222,000 for design services.

**A motion was made by Mrs. Edwards, seconded by Mr. Veitch, to authorize a consultant agreement with Greenman-Pedersen, Inc. for professional services associated with the rehabilitation of County Route 33 (Ballard Road) in the Town of Wilton. Unanimous.**

This agreement is in the amount of \$170,403 for design and construction inspection services.

Mr. Cooke provided updates on the Visher Ferry Grooms Road light, the lighting project at the Correctional Facility, the new water line to the Fire Training Center, and the recycling contract.

**On a motion made by Mr. Veitch, seconded by Mrs. Edwards, the meeting was adjourned unanimously.**

Respectfully submitted,  
Bridget Rider  
Deputy Clerk of the Board