

## ENGINEER'S AGENDA NOVEMBER 15, 2021

- 2020 Road Program
  - Approve** Change Order No. 1 (Final) in the deduct amount of \$112.48 submitted by Youngblood Paving, Inc.
  - Approve** Partial Payment No. 2 (Final) in the amount of \$104,262.70 submitted by Youngblood Paving
  
- Old Pleasant Drive

Guiderail to be installed following widening. Proposals solicited and due Friday 11-12-2021  
Discuss Proposals received/**Approve** Guiderail Installation as appropriate.  
-BCRC to participate in cost sharing.
  
- Municipal Complex/Park Grading
  - Bids scheduled to be opened on Monday, November 15<sup>th</sup> at 11:00 AM.
  - **Discuss** bids received/**Approve** project award as appropriate.
  
- ETC – Overweight Hauling Permit; Excess Maintenance Agreement; Driveway Permits
  - **Discuss** OPC to repair damage to roadways and resurface Ivy Lane – payment in lieu of work proposed by ETC.
  - Outstanding Items:
    - Raccoon Creek Bridge Bond
    - Grading Permits (3) Reduction / Consolidation
  
- Center / Potter Boundary Line
  
- Center Township Sanitary Authority Act 537 Plan Special Study

**Approval** of Resolution of Adoption for Plan Revision supporting the selected alternative of a re-rate of the Elkhorn Run Sewage Treatment Plant from 2.0 MGD to 3.0 MGD and associated improvements; the in-trench upsizing of the Moon Run Interceptor from a parallel 8” diameter sewer line to a 30” diameter / 24” diameter sewer line; and wet well capacity augmentation at the New College Lift Station (200,000 gallons). No rate increase is proposed to support this project.

### Developments

- Haney Subdivision – **Approve** Haney Subdivision contingent upon compliance with LSSE correspondence dated September 27, 2021 and submission of Sewage Facilities Planning Approval by the Applicant.
- Get Go – **Discuss** Developer’s Agreement and Stormwater BMP O&M Agreement.
- Shell Chemical LP Parking
  - **Approve** execution of Conditional Use Approval Amendment.
  - **Approve** execution of Anti-Bribery and Corruption Agreement.
- Glade Bluff
  - Information provided as requested on November 2, 2021.
  - Roadway Field View scheduled for Wednesday, November 17, 2021.