



# City of Fort Bragg

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## Meeting Minutes Public Works and Facilities Committee

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Thursday, November 9, 2023

3:00 PM Town Hall, 363 N. Main Street and Via Video Conference

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### MEETING CALLED TO ORDER

Committee Chair Lindy Peters called meeting to order at 3:02 PM

### ROLL CALL

Committee Members Tess Albin-Smith and Lindy Peters present. City Staff; City Manager Peggy Ducey, and Public Works Director John Smith also present.

### 1. APPROVAL OF MINUTES

1A. Approve Minutes of July 13, 2023

Committee members Peters and Albin-Smith approved minutes as presented.

### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

### 3. CONDUCT OF BUSINESS

3A. Director Oral Report on Departmental Activities and Project Updates

Director John Smith provided updates on the following projects and items of interest:

- Broadband Project - Design nearly complete. Working with Caltrans to share trenching.
- Rooftop Solar Project- Moving forward, working on budget.
- EV Charging Stations- Waiting for final plans and equipment. Some equipment will not be here for another year.
- Bainbridge park- In design.
- Projects for Facilities-Town Hall bathrooms, Police Department, Fire Station all out for design.
- Corp Yard Roof- Is complete. Repaired large hole in the roof.
- 2022 Streets Project- Is underway and starting with sidewalk improvements. Schedule will be determined by the weather.
- C.V Starr HVAC System- 1.6 M capital project in design soon.
- Oneka Desal Buoy Project- A lot of attention and interviews about project. About another 6 months to get something in the water.
- Water Treatment Plant Rehabilitation Project- Will be out to bid soon.
- Pudding Creek Water and Sewer Line- Is complete and secured to the new bridge.
- Raw Water Line Project- Out to bid on November 16, 2023.

- Reservoirs Project- Working on funding source and design.
- Distribution System Rehabilitation Project- Working with consultants and will have a layout of all systems.
- Water Meter Replacement Project- Moving forward slowly, change in ownership of the company, which caused complications and delays.
- Recycled Water Feasibility Study- Waiting on the funds to be awarded.
- Collection System Assessment- Working with same consultants as Distribution System Project.
- Wastewater Treatment Plant Projects- Sodium hypochlorite generators ordered. Dryer building needs a rehab. Need a bio solids storage building.
- Elm Street Pump Station Project- Plumbing complete.
- Stormwater Trash Capture Devices- Working on applying for grant funds.
- CleanCal Art & Recycle Project- Grant funding for new trash cans with local art.

No Public Comment was received on this item.

Discussion: Committee Chair Peters inquired about the 2022 streets project, wastewater treatment plant, and Bainbridge Park. Committee Member Albin-Smith inquired about Bainbridge Park, Solar Project, Recycled Water Feasibility Study. Director Smith elaborated on projects with more details.

#### **4. MATTERS FROM COMMITTEE / STAFF**

None.

#### **ADJOURNMENT**

Committee Chair Peters adjourned the meeting at 3:29pm.