



# City of Fort Bragg

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## Meeting Minutes Public Works and Facilities Committee

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Thursday, June 8, 2023

3:00 PM

Town Hall, 363 N. Main Street

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### MEETING CALLED TO ORDER

Committee Chair Peters called the meeting to order at 3:00pm

### ROLL CALL

Committee Members Peters and Albin-Smith were present along with Public Works Director John Smith and Assistant Director Chantell O'Neal

Present: 4 - Tess Albin-Smith, Lindy Peters, John Smith and Chantell O'Neal

### 1. APPROVAL OF MINUTES

[23-170](#) Approve Minutes of May 19, 2023

This Committee Minutes was approved for Council review

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

None

### 3. CONDUCT OF BUSINESS

3A. [23-178](#) Director Oral Report on Departmental Activities and Project Updates

Director Smith provided updates on the following Projects:

- Broadband Project - Kick-off meeting this week
- Rooftop Solar Project - Consultant will present to Council on July 10th
- Playground Project - pending shipment of damaged goods
- 2022 Streets Project - out to bid
- Water Treatment Plant - finalizing grant documents
- Raw Water Line Project - out to bid later summer
- Pudding Creek Water and Sewer Line
- Reservoirs Project- Request for Proposal (RFP) is out to bid
- Distribution System Master Plan- In design
- Recycled Water Facility Planning Study- State Water Resources Control Board Grant in process
- Collection System Master Plan- RFP planned for summer release
- Bio-solids Dryer - Dryer is operational, waiting on the statistics for drying efficiencies

Committee Chair Peters inquired about the status of the smells at the wastewater treatment plant. Smith indicated that the dryer should resolve smells except when the load needs to be turned

which is necessary periodically.

The Committee Members directed staff to bring forward to the Public Safety Committee:

1. Enforcement of the electric bike speed limit
2. Pomo Bluff Park patrols and park hours

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

None

#### **ADJOURNMENT**

Committee Chair Peters adjourned the meeting at 3:21 pm.