



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Minutes Public Works and Facilities Committee

Wednesday, April 10, 2019

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Chair Lee called the meeting to order at 3:00 PM.

ROLL CALL

Staff in attendance included Tom Varga, Diane O'Connor, and Chantell O'Neal

Present: 2 - Will Lee and Jessica Morsell-Haye

1. APPROVAL OF MINUTES

1A. [19-175](#)

Approve Meeting Minutes of February 13, 2019

Meeting minutes were approved.

1B. [19-176](#)

Approve Special Meeting Minutes of February 22, 2019

Meeting minutes were approved.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

3A. [19-166](#)

Receive Report Regarding the Use of Styrene-Based Resin for
Cure-In-Place-Pipe (CIPP) Project, City Project 2019-03

Report was given by Engineering Technician Diane O'Connor. Report detailed the method by which the CIPP project will be conducted, discussed the potential concerns regarding the use of styrene-based resins in the project, and the generally accepted methods for reducing and/or eliminating exposure to styrene. Director Varga reiterated the methods by which gases (of any kind) might enter ones plumbing and reassured the Committee of the technologies history.

Committee members asked questions about historical CIPP projects public notification processes. There was discussion about styrene regulations, reporting agencies, and funding sources.

Public Comment was received by Rex Gressett and Jacob Patterson.

Committee members recommended the release for the notice inviting bids for
April 11, 2019.

3B. [19-174](#) Receive Presentation Regarding Street Project Elements of Transportation Funding

Presentation was given by Engineering Technician Chantell O'Neal. Presentation included types of funding available and primary components which should be included into streets projects. Director Varga added key points regarding fund sources, use of funds, and undergrounding utilities. Committee members discussed the "dig once" concept and the implementation of fiber optics with street projects.

Public Comment was received by Rex Gressett.

3C. [19-099](#) Receive Oral Update from Staff on Departmental Activities

Director Varga hi-lighted the LSR priority street project schedule, provided an update on the Waste Water Treatment Plant project, the upcoming 2019 Street Project, and the Raw Water Line Replacement design. Varga also mentioned on-going maintenance priorities and issues.

4. MATTERS FROM COMMITTEE / STAFF

Committee Member Morsell-Haye requested a future discussion for the potential ban of "round-up" or glyphosate for public and private use to be agendized for a future meeting.

ADJOURNMENT

The meeting was adjourned by Chair Lee at 4:23 PM.