



MINUTES

CASTLE VALLEY ROADS COMMITTEE MEETING

TUESDAY, MAY 19th, 2015 at 9:30 A.M.

CASTLE VALLEY COMMUNITY CENTER

2 CASTLE VALLEY DRIVE

Members Present: David Erley, Mark Simmons, Merrill Brady, Greg Halliday (arrived late)

Members Absent: None

Other Present: Roads Manager Jason Matz

Recorder: Alison Fuller

Call to Order

Brady called the meeting to order at 9:32 a.m.

1. Open Public Comment

2. Approval of Minutes:

April 14th, 2015 Regular Roads Committee Meeting Minutes

Erley moved to approve the minutes as presented, Simmons seconded the Motion passed.

2 Ayes - Erley & Brady, 1 Abstained - Simmons.

3. Executive Report

*** May Road Report**

Matz stated that they had burned a lot of tumbleweeds and picked up the new carbide tip blades. When he picked up the blades the salesman showed him a kind of blade that would be even better in the future. He picked up a new water pump & chainsaw and had done a bit of data entry. The department had also been mowing and had more to do.

New Business:

NO NEW BUSINESS.

Unfinished Business:

4. Discussion and Possible Action re: Rim Shadow culvert project. [Tabled]

5. Discussion and Possible Action re: The access for the culvert at Castle Creek. [Tabled]

Erley moved to untable Item 5, Simmons seconded, the Motion passed unanimously.

Erley stated that Greg Child had come to the last road meeting and didn't want anything to run with the property such as an easement. Erley felt that the less steep access on Knowles property would be a better option anyway and they would be willing to grant the town and easement as long as they had no liability.

(Greg Halliday arrived)

The group discussed the access and the insurance that would be required to hold the property owners harmless who provide access to Castle Creek.

An engineer, who had looked at the Castle Creek/CV Dr. culvert, sent an e-mail to Erley regarding reinforcing the current culvert in place by putting new caps at the end and a sleeve to go inside the culvert to reinforce it.

The group discussed the new options and products that are on the market that could reinforce the culvert and make it last another 50-100 years.

Halliday stated he was still concerned about a catchment pond forming on the upstream side of the culvert.

Brady stated that a catchment pond would protect the properties downstream and help manage flood waters.

Erley stated that there's a lot of work that can be done to improve the culvert but getting the Shafer Lane emergency access recorded with the County is going to be another huge achievement in CV's ingress & egress.

The group felt lining the current culvert would be a great solution.

Halliday wondered if the State had any oversight in the Castle Creek/CV Dr. culvert project.

Erley stated that the Town would need a stream alteration permit to work in the creek but the State is aware of the Town's situation with the culvert.

6. Road Budget Review

Halliday thought that a brush hog would be a good purchase for the road department since the boom arm is so slow.

The group discussed the price range for a brush hog and if they should use the surplus in the budget for one. Erley wondered how the grader was doing and if it needed any maintenance.


The group discussed the gear links getting sloppy in the grader and possibly getting it repaired or purchasing a rebuilt valve body for the grader.

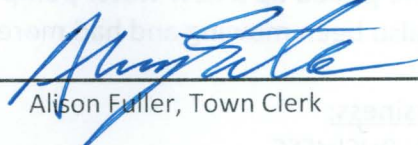
Simmons stated with an old piece of equipment, replacing the whole valve body is best.

Erley made a motion to adjourn, Simmons seconded, the Motion passed unanimously.

Brady adjourned the meeting at 10:00 a.m.

Adjournment

APPROVED: 
Merrill Brady, Roads Committee Chair

ATTESTED: 
Alison Fuller, Town Clerk