

**BIRCH BAY VILLAGE COMMUNITY CLUB
ROAD AND DRAINAGE COMMITTEE MEETING MINUTES**

February 11, 2010

Call to Order at 10:00 a.m.

Members Present:	Jim Lockie Jerry Royal Rich Gort Cathy Gort
Members Absent:	Chuck Wolf Harry Shearer
Advisors (present): (not present):	Sandy Hilborn Doug Clark
Board Rep. (not present):	Terry Sullivan
Guests:	Skip Bickers, Field Opns. Coord
BBVCC Representative:	Ken Hoffer

Reading of December minutes

The minutes from the December meeting were approved as read. There was no meeting in January.

Proposed Semiahmoo West Development

The committee determined that there is no need to discuss the development any further at this point, as the project is now being met with considerable opposition. If anything moves forward, it will likely be only the first phase, which will have minimal impact on the Village.

2010 Paving Project

Jim reported that we have rough measurements for this year's paving project, and a rough idea of what we are likely to pay per square foot. Jim, Rich, and perhaps Terry, will double-check the measurements by foot with the next week or two, so they have solid numbers to use in the bidding process. Also included will be any patching of last year's overlay that is deemed necessary. The measurements will then be given to Sandy for computing the total square footage to be used for bidding. Provided prices don't change drastically between now and when the paving is done, it is expected that we will have enough money budgeted to complete the 1/2" overlay of village roads. Total square footage should be finalized by the beginning of March, so the bidding process can proceed and the work be completed sometime in July.

Culvert Cleaning

The committee discussed the best way to approach cleaning out old drainage pipes along driveways and property frontages. After some discussion of alternatives, it was decided that Sandy would follow up with local City and County maintenance people to pursue the possible rental of equipment to do the work. The possibility of using water pressure from the hydrants for some of this clean-out was also discussed. Jim suggested volunteers may assist in the cleanup by opening up catch basins in areas where there is poor drainage, inspecting and cleaning out debris.

Improved access for mowing empty lots

Ken H. reported that approximately ten empty lots have been provided with improved access for mowing by Village staff. Since this is a costly process involving placement of pipe and fill over the top, only ten of these are scheduled to be completed each year.

Placement of material from ditch cleanouts

The Committee discussed the possibility of placing material from ditch clean-outs common area near Skagit and Skeena Ways, where they will be building a berm and putting in new landscaping. The Committee will also need to seek permission from Trillium Corp. to go through their property in order to remove trees from this area.

Drainage problems in slough along Birch Bay Rd.

Ken H. reported that there has been little progress with this to-date.

Rental vs. purchase options for dump truck

Ken H. reported that Board would be discussing these options at a meeting that night.

Grading on Chehalis

Ken H. reported that the maintenance crew had completed its work there but there remained a drop-off that needs to be addressed. Sandy said he felt that the installation of a riser for the catch basin there would address the problem.

Adjournment

Meeting was adjourned at 11:00.

Respectfully submitted,



Secretary, Roads & Drainage Committee