

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

July 9, 2009

Call to Order at 10:00 a.m.

Members Present:

Chuck Wolfe
Rich Gort
Cathy Gort
Jim Lockie
Harry Shearer
Sandy Hilborn
Jerry Royal

Advisor (not present): Doug Clark

Guests: Cliff Mallory
Skip Bickers, Field Opns. Coord.

Board Representative: Ken Davidson

BBVCC Representative: Ken Hoffer

Report on catch basin and culvert replacement on Chehalis

Chuck reported that this project has gone quite well, and that fill to cover the new pipe was obtained by cleaning the ditches across the street at the same time. There is still room for more material, so this will be used as a dumping site for ditch cleanout until it is almost at ground level, then topped with good soil.

Residents benefiting from culvert replacement such as this will be charged a standard fee of \$1,000.

Flushing of clogged culverts

Chuck continues to pursue this with the county, and so far has gotten a fairly encouraging response.

Water problem on Salish

Resident who had complained of water problems has agreed to do what he can about the problem on his own property, and the village will deal with any excess water that results once it has drained to the street.

2009 paving project

The Board has approved a contract with Granite Construction, the lowest bidder for the 2009 paving project. It was noted that the competitive bid process as well as the current relatively low price of oil worked to our advantage in getting a good price this year.

Chuck presented the map for our 2009 paving project, which is scheduled to begin this coming Monday. In addition to what was already marked on the map, the contract allows for an additional 2300 lineal ft. of asphalt overlay, which can be applied to other roadways. After some discussion, it was decided that the remaining cul-de-sacs along Salish Loop could be added, as well as Kitimat Way. Chuck will revise the map to reflect these additions.

It is expected that the contractor will provide flaggers, but Jim said we would have sufficient volunteers to cover this function if needed.

The Village staff will send out fliers notifying all residents affected by the paving. There was some discussion of the fact that Monday is garbage pickup day, and it was decided that Chuck would discuss this fact with the contractor and follow any advice they might offer, so as to inconvenience residents as little as possible. Depending on timing, residents on the cul-de-sacs may be asked to bring their trash to Salish, the pickup day may be changed, or the schedule may be adjusted so as to avoid paving the cul-de-sacs on Monday.

Possible purchase of 3-5 yd. dump truck

The pros and cons of short-term rental vs. long-term rental or purchase were discussed at length. It was decided that pricing for all alternatives should be obtained and comparisons presented to the Board at budget time.

Ditch cleanout schedule

Chuck reported that ditch cleanout will be proceeding on Lower Comox, Lower Nakat and Coquitlam.

Adjournment

Meeting was adjourned at 11:12 a.m.

Respectfully submitted,



Secretary, Roads & Drainage Committee

VOLUNTEER PROJECTS

Playground at Lighthouse Park

Harry reported that according to preliminary information he'd received, the costs for two sets of playground equipment recently installed in Blaine parks were approximately \$20,000 and \$26,000. He said he would follow up and confirm this information.

Harry said volunteers had been successful in removing concrete from the posts from the old playground set, and that based on this and the price of new equipment, perhaps updating the the old equipment and re-installing it might be the better option. He contacted Pacific Outdoor Products, who may have installed the original equipment at Lighthouse Park, and they agreed to review any plans we have for the park and give us a bid for updating equipment and doing some of the work.

Volunteers will be following up on this with Pacific Outdoor Products.

Parking for large recreational vehicles

Chuck reported that he had been asked to inquire as to any decision regarding an RV parking area at the marina. Ken H. said there had been no decision made as yet, but that there could be space made available for a very limited number of large RVs, as well as access to electricity. This topic will be discussed further in the future.

Restrooms at Sand Dollar Beach

This project is scheduled to be done in September, after the children have gone back to school.