

Public Works Citizens Advisory Committee (CAC)
Tuesday September 15, 2009
Public Works Conference Room

CAC Representatives Present

Mr. LaMonte Williams, Chairperson
Ms. Patricia VonOhlen, Vice Chairperson
Mr. Phil Bomersheim
Ms. Martha Bradley
Mr. Jim Monahan
Mr. Terry Savage

CAC Representatives Absent

Mr. Donald Jennings

Guests

Ms. Gloria Deloatch

Public Works and Engineering Representatives

Mr. H. Reed Fowler, Jr., Director of Public Works
Mr. Roy Chesson, CAC Liaison
Mr. Edward Crockett, Stormwater Administrator
Mr. Brian Lewis, Department of Engineering

Call to Order

Mr. LaMonte Williams called the meeting to order at 5:33 pm.

Approval of Meeting Minutes

The minutes for the June 16, 2009 meeting were unanimously approved as submitted.

Member Introductions

To start the first meeting of the new fiscal year, Mr. Williams asked that each person introduce themselves and tell about something interesting that they did during the summer.

Report on Stoney Run Drainage Issues

Mr. Brian Lewis of the Department of Engineering gave a presentation of the progress being made in addressing the drainage issues in the Stoney Run section of the city. The presentation included the history of problems in the area, existing problems, corrective actions taken and planned and the current status.

Discussion of Possible New Members

Ms. Deloatch stated that she was still considering joining the Committee as a representative of the South District. While she is very interested in serving, she has some conflicts with school. Mr. Williams asked each member to assist in finding possible candidates.

Updates

Mr. Fowler gave updates on the curbside recycling contract that was put out for bids during the summer, the Consent Order and the Sustainability Committee. The RFP for curbside recycling contract was sent out this summer and bids were due on September 12. There were no significant update items for the Consent Order or the Sustainability Committee.

Mr. Fowler also discussed the department's current efforts at developing a strategic plan. Currently, teams are working on developing goals, objectives, measures and targets in four areas: Human Resources (including recruiting, training and retention), Customer Service, Technology and Equipment. This will be discussed further with the Committee as the plan is developed.

Trash Dumping in Southeast Community

Ms. Deloatch brought up an issue of illegal dumping of trash and tires in the Southeast community. A discussion ensued concerning specific areas where this is a constant problem and what might be done to address this. This issue will be discussed more fully at the next meeting as a scheduled agenda item.

Adjournment

Mr. Williams adjourned the meeting at 7:18 p.m.