CITY OF PLANO

COMMITTEE MINUTES - Date of Meeting 6-2-16

Streets & Utilities
(Name of Committee)

City Hall
(Location of Meeting)

Publicly Announced?
☑ Yes (Date: 5-23-16)
☐ No

Time Convened: 6:00 Time Adjourned: 6:55

MEMBERS PRESENT:

1. Jeff Johnson
2. Scott E Nelson
3. Melody Herreid
4. Shela C
5. Bob Jones
6.
7.
8.

GUESTS PRESENT:

Darin Boyer Shela Corbil
John PMD Erin Smith Mike + Susie Sundbum

ITEMS ON AGENDA:

1. 3108 Alyssa St Driveway / sink hole - COW
2. Drainage issue - COW Lakewood
3. Bid Tab - (Agenda)
4. Foli Park pump Rebuild - Agenda
5.
6.

DISCUSSION (Identify by Number):

1. Not sure why the settlement - C.O.W. Recomend 3x3 patch on west side of side walk. Tom will have to write a letter to Homeowner.
2. Who put tiles in? Tom - Need more info - back to comnttee

Agenda - 3. Sanitary Sewar Replacement low bid Performance Const 149K

4 Foli Park Pump Repair - Rebuild Not to exceed 20K (Adgenn)

RECOMMENDATIONS:

POLL VOTES

	A		B		C	
	Y	N	Y	N	Y	N

Signature of Committee Chairman