

## Infrastructure Committee - January 4, 2021 meeting - Minutes

In attendance - Mike Flick, Elko Kroon, Ray Danner, Will Champagne, Lorne Kelsey, Kevin Shopik, Peter Gauthier, Gordon Klofstad, Mary Schmidt, Keith Kettle,

It was determined there was a Quorum.

Report from Condo Board Liaison - Elko Kroon There has been no further developments at the Condo Board for the Infrastructure Committee since last meeting.

Comments from audience  
None at this time.

### Reports from Committees

Drainage, Sewer, Irrigation, Water - Ray Danier

Drainage seems to be ok and will be put aside pending future problems.

Ray mentioned that there are some valley gutters that are deteriorating and pieces are being washed into drainage system.

If we could identify those problem streets we may be able to include them in PMA Consulting's proposal for 2021 Newflow walked 48 inch drainage pipe and report showing pictures is coming.

Estimate for re-lining to come for discussion for this years budget.

Ray will see if Warren will join him to review this and past reports.

It was mentioned that there is a blanket easement and since pipe goes under residents property re-aligning is the best option so there is no damage to private property.

Mary will send out 3rd bid for Annex

Mary will look into cost to map existing sewer lines in park and potential cost to determine condition.

### Irrigation

Mary confirms that trees in shade survived. Those in the sun against the wall did not. Replacement on hold subject to City of Mesa.

Mary also confirmed that the maximum amount of water was applied but that was still not enough to prevent plant losses.

### Street Lighting - Will Champagne - Lorne Kelsey

Will will prepare a motion for a proposal for street lighting for 2021 budget Will confirms last years contractors did what they were asked to do in last years contract.

Keith and Will have problem lights going.

Will said the 50 year old bathhouse 1 panel should be replaced.

Lorne said the gatehouse panel is also problematic.

Mary has a proposal from electrical engineer for 7 to 10 thousand dollars to look at all panels Will suggested adding electrical wiring for future use when installing conduit Motion to be presented at next meeting.

Dick has volunteered to assist if required.

Streets - Will Champagne - Lorne Kelsey Will and Lorne will prepare a motion for streets based on report from PMA Consulting PMA Consulting/Dennis Erickson will update street project proposal in January for bid and budget purposes.

Will to develop guidelines for bid proposals Dick has volunteered to assist if required.

Wall Security - Ray Danner

Will attended a meeting for Ray.

They are in early stages of review of wall security problem They have to address cause of 40 false alarms per week Razor wire not a solution as not allowed by City of Mesa Peter mentioned possibility of a program to prevent people going over wall rather than seeing them going over.

Communications - Peter Gauthier

Peter on Committee to look at Dish contract which expires November 2021.

Will look into possibility of 1 year extension so we can look into options.

Study to look at internet providers and what is available for residents locally and on internet

Long Range Plan - Reserve Study - Kevin Shopik

Mary confirmed that updating the Long Range Plan and Reserve Study is due this year.

It was mentioned that these should be living documents with items added or deleted on an ongoing basis.

Kevin will work with Mary on this project.

SRP Liaison - Gordon Klofstad

Gordon will contact SRP to determine if they are involved with panel upgrades.

Find out if there are any fees, incentives or other SRP costs involved.

With meters outside bathhouses they may not be interested.

New Business - See above

Report from General Manager - Mary Schmidt

Mapping - \$400 has been approved to combine existing maps and have them on line.

There will be different layers for each system.

Mary will arrange for Joe to Zoom with us at the next meeting so we can ask him to explain the process and we should all think about questions to ask him about what he is doing and what he can do for us.

Everything else she had to add to her report have all been covered above.

Report from Architectural - Keith Kettle

Nothing new that has not already been covered.

Closing comments - Mike Flick

Next meeting January 18, 2021 - 2PM Arizona time.