

Infrastructure Committee Minutes
Activity Office Boardroom and Zoom Meeting
20 November 2023 300 PM MST

Roll Call - Present

Peter Gauthier

David Jones GM

Emeni Edwards

Mike Ross

Kevin Shopik

Gord Klofstad

Elko Kroon

Bill Lorkowski

Approval of Minutes – Nov 3, 2023

Errors or omissions – none

Motion to Accept – Bill Lorkowski

Secunder – Mike Ross

Motion – Passed

Report from Condo Board – Elko Kroon

-Terms of Reference being returned for final review and to be signed

Report from General Manager – David Jones

Doug from Hess Rountree was invited to discuss ongoing projects – 48 Street water line tie in was discussed with City of Mesa not having defined timeline for the work. City will not take on the work but was discussed that VO could contact the City contractors to see if they would do it at the same time.

Hess Rountree has been approved for the design of the 150 ft of water line. They are also investigating the fire hydrants as per local codes. East versus west side of the park has different availability which may be based on the way VO was developed over the years

Water lines and sewer lines may have different material based on timing of construction and could be very difficult to trace, and numerous water valves have been paved over so no locations are readily available.

Standpipes are being replaced and was suggested that the next meeting take place early to allow David Frick to attend and provide the current state of the water lines

Street lights have been order for the recently paved roads and should arrive early December for installation. Ponding of recent rainwater on Ercoupoe and Aztec to be reviewed by Hess Rountree as this may cause future issues. No pre or post topographical survey was done to access slope of road

Committee Reports

Street Lighting – Mike Ross

Nothing to report

Long Range Plan/Reserve Study – Kevin Shopik

Emani is reviewing/working on LRP/RS

Communication – Peter Gauthier

Nothing to report

Transmittal Applications

- None

New business

Closing Comments – Peter Gauthier

Next Meeting – December 4, 2023 NEW TIME FOR THIS MEETING 1000 AM

Motion to Adjourn – Elko Kroon

Secunder – Kevin Shopik

Motion - Passed