

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
INFRASTRUCTURE COMMITTEE MEETING MINUTES
MONDAY, AUGUST 9, 2021
9:00 AM

A meeting of the Infrastructure Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Monday, July 9, 2021 9:00 a.m. virtually via ZOOM.

1. Call Meeting to Order - 9:01 am
2. Roll Call – Michael Way, Bob Barrette, John Dakmak, Steve Poloni, Sean Schotthoefer
3. Approval of June 14, 2021 meeting minutes – Motion: Barrette/Schotthoefer
4. Old Business
 - A. Corrective Action Plan with SEMSD Update – Engineering for Oxford Rd, Water main on Lake Shore has begun. Bidding will take place in February of 2022, with the open and award in March. Completion date will be the Fall of 2022. Bonding for the project is most likely going to come in two phases, \$10M & \$6M, due to time constraints on the bond and the ability to save money from interest payments from not holding the money for projects that have not started. This will also give the Village a more favorable interest rate.
 - B. Sewer System Upgrades & Costs – Smoke testing has begun around the Village. Already a major infiltration has been noted with several smaller issues. HRC will submit their findings by the end of September.
 - C. Lake Shore Rd. Sewall Replacement & Timeline Update – The County is still working on various avenues for funding.
5. New Business
6. Other
7. Public Comment
8. Set Next Meeting Date - November 15, 2021 at 9:00 am
9. Adjournment – 9:22 am