

**=[Water Contract No. 8612
Citizen's Advisory Committee
Meeting # 5 Minutes**

The Fifth Meeting of the Water Contract No. 8612 Citizens Advisory Committee was held on Tuesday, June 13, 2006. The following people were in attendance:

Name	Representing	Telephone #
Tonya R. Simmons	Balto. City-Water	410 396-3501
Tiffany James	Mayor's Office	443-984-1082
Peter Rock	Balto. City-Water	410 396-3671
Larisa Feldsher	Balto. City Facility Engineering	410 396-7300
Sema Essien	DPW/WFES	410 396-7300
Tim Wilson	Ednor Gardens / Lakeside	410-243-2087
George Frazier	Mayfield	NA
Howard Gillis	H. R. Improv Assoc	410-235-9676
Robert Jonson	Ednor Gardens / Lakeside	410-366-1855
Karenthia Barber	“ “	410-366-1355
Wynonia Gregory-Wise	Montebello School	410-235-4801
Phyllis & Wm McNeal	Ednor Gardens / Lakeside	410-235-9723
Mary Pat Clarke	City Council	410-396-4814
Jason Morgan	BCHD Vector Control	443-984-3175
Rita Tolliver	Montebello School	410 235-4801 X 1013
Paul Norwood	Mayfield	410 243-5567

The following items were discussed;

Item 1-3 – Project Staging –Phase II has begun w/ limited use of Curran Drive. Whitman Drive will remain closed to the public.

Item 1-9 – Contract Status – Notice to Proceed was issued on May 16, 2005.

Update 5:

Contract is 30 days ahead of schedule

Approximately 12,000 dry tons of residuals (45%) have been removed from Lake Montebello

Contractor is stabilizing the perimeter slopes; new vernal grasses planted

Contractor has begun some dredging in the upper lake

Inlet repairs and cleaning will begin soon.

A water main break had occurred in the temporary parking lot; it has been repaired

Item 3-1 – Illegal Dumping – City Inspector and Contractor to monitor school, playground and jobsite for illegal dumping.

New Business

Item 5-1 – Nightwork Noise Concerns: Some concerns were raised concerning the noise arising from the dredging operations at night. Construction Management (CMD) stated few overall complaints have been received by our office. Councilwoman Clarke requested a report after CMD following the scheduled June 15, 2006 meeting with the contractor.

The meeting was adjourned at 8:00 pm. Everyone will be notified by mail once the date for the next C.A.C. has been determined. If anyone takes any exception to anything included in these minutes, please notify me within 3 days of receipt.

Sincerely,

Peter M Rock
Construction Management Division

cc: Mr. George L. Winfield, Director
Mr. Jay Sakai, Bureau Head
Mr. Michael Schultz, Chief CMD
Frank Murphy, D.O.T.
All Attendees
File

Items Resolved:

Item 1-1 – WC 1150
Item 1-2 – Description of Project 8612
Item 1-4 – School Traffic
Item 1-5 – Construction Access Road
Item 1-6 – Tour of Gatehouse
Item 1-8 – Nightwork
Item 1-10 – Roadway Improvements Contract
Item 1-11 – Residuals
Item 1-12 – Recreational Activities
Item 1-13 – Rodent Control
Item 1-14 – Site Restoration
Item 2-1 - Synagro Overview
Item 3-2 – Traffic at Parkside

Item 3-3 - Site Tour

Item 3-4 – Fire Dept Access

Item 3-5 – New Playground