TO: SMITHFIELD TOWN COUNCIL

FROM: LESLEY G. KING

TOWN CLERK

SUBJECT: INFORMATIONAL REPORT FOR THE WATER & SEWER COMMITTEE

MEETING HELD ON MONDAY, APRIL 24TH, 2023

The Water & Sewer Committee held a meeting on Monday, April 24th, 2023 at 4:20 p.m. at the Smithfield Center located at 220 North Church Street, Smithfield Virginia. Committee members attending were Mr. Michael Smith, Mr. Randy Pack, and Mr. Wayne Hall. Council members also in attendance were Mr. Jeff Brooks, Ms. Valerie C. Butler, Vice Mayor; and Mr. Steven G. Bowman, Mayor. Staff members present were Mr. Michael Stallings, Town Manager; Mr. William H. Riddick, III, Town Attorney; Ms. Lesley King, Town Clerk; Mr. Jay Hunemuller, Interim Treasurer; Ms. Ashley Rogers, Director of Human Resources; Mr. Jack Reed, Director of Engineering and Public Works; Mr. Wayne Griffin, Town Engineer; Mrs. Tammie Clary, Director of Community Development and Planning; Ms. Amy Novak, Director of Parks and Recreation; Mr. Jessie Snead; Superintendent of Public Works; and Mr. Steve Clark, Parks and Rec Department. Also in Attendance were Mr. Randolph Barlow, Mr. and Mrs. Buddy Jones, Mr. Roger Ealy, Mr. Rick Rowland of IOW Christian Outreach; Mr. David Hundley and Tim Kline of the 1750 Courthouse; Ms. Shelia Gwaltney of Isle of Wight Arts League; Mr. Jim Phillips of the Friends of the Smithfield Library, Ms. Hall of The Genieve Shelter; Mr. and Mrs. Bill Harris, Mr. Tim Dean of TRC (formerly Draper Aden Associates). There was no media represented.

Water and Sewer Committee Chair, Michael Smith, called the meeting to order.

A. MATTERS DISCUSSED BY COMMITTEE WHICH WILL BE ON THE COUNCIL'S AGENDA

1. <u>Design Standards Update</u> - Mr. Redd stated that the Public Works and Utilities Department reviews the Town Design Standards for Water and Sanitary Sewer Systems annually. Included in the packet today are numerous proposed edits and additions. He stated that he would be happy to answer any questions. Mayor Bowman asked what generated the necessity for these updates. Mr. Reed explained a lot of things generated

the changes. Some of the changes were made to add more options as far as parts go because of the lack of availability as well as having things more dialed in as it relates to new development and the standards the developers will be required to meet. This item will move forward to Town Council for consideration at their May 8th, 2023 meeting.

Meeting adjourned at 4:21 p.m.