

# MINUTES OF TOWN OF PACIFIC SPECIAL BOARD MEETING

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**Tuesday, December 5, 2023 5:30 PM Held at the Pacific Town Hall**

**Call to Order:** The Special Town Board meeting was called to order by Chair Pate at 5:30 p.m.

**Roll Call:** Chair Pate and Supervisors Cawley, Kayartz, Kershaw, and Kirk were present.

**Others Present:** Clerk Gustafson, Pat Schnering, Kathryn Miller, Town Attorney John Miller, Town Engineer Robert Roth and Erin Salmon of RPS were also present.

**Town Agenda:** Motion by Kirk/Cawley to approve the agenda as posted. All in favor by call of roll.

**Country Plumber Drainage Pit Proposal (along Lakeside Drive, near Third Street Intersection):** Chair Pate presented a proposal from Tom Lichtfeld of Country Plumber for a drainage pit 40' x 8' x 5.5' with four loads of clear stone for a total of \$3700.00. He reported it could hold 16,000 gallons of stormwater. He reported that Tom did a percolation test and lasering of the soil in the area to measure water absorption and calculate the recommended size of the pit. Supervisor Cawley reported that it is recommended to install fiber matting on the bottom, sides, and top of the pit to keep silt from building up. Supervisor Cawley will confirm the cost and usefulness of the fiber matting material. Supervisor Cawley also reported that vehicles could travel over the drainage pit if necessary. Town Attorney Miller reminded the Board that there is an Emergency Access Easement in that area and the Town has an obligation to make sure it's passable and drivable. He also stated that the Town cannot move the easement unilaterally. It's an agreement with several parties and they would all have to agree to any revisions of the agreement. There was discussion that this drainage pit would be considered temporary until its effectiveness and usefulness could be determined. Town Engineer Roth expressed that he would like to take a look at Tom Lichtfeld's data. He had questions regarding site slope, the expected absorption rate, and where the water would overflow. He stated if the structure would be retained permanently his engineering plans would need to be modified. Erin Salmon was introduced as his new employee. Motion by Pate/Kershaw to approve the \$3700.00 proposal and investigate the addition of fabric matting. All in favor by call of roll.

**Adjourn:** Motion by Cawley/Kirk to adjourn at 5:50 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk