

Attendees, Mason M, PM, board liaison, Chair, Heather Pierce, Randy (staff maintenance chief).

Meeting came to order at 5:15 pm, chair was tardy.

Chair asked board liaison what he could share with the group regarding discussions of the board regarding monies and proposal for equipment and such. Liaison seemed excited to share there is a positive sentiment in the board to move along with obtaining the machine we have found and the idea that we might expect to proceed.

MM says it's a good machine as he has a video from the seller showing it operational. MM will go on this coming Saturday to see it himself. Chair understands Randy will come along as well. Chair said he is taking a short vacation and will not go. Liaison says details of the the cash available, plans and proposals seem fine. Randy asked for the length of the proposed machine and MM says it is 26' 5" overall.

Liaison says the quicker our proposal the quicker we can move. Chair said proposal will be finished immediately.

Comment was made as far as how the work will be done that NW drive is a historical channel for drainage. Chair asked MM if we can shape road to east edge only and MM says ditches on both sides will be the plan and doable.

Chair asked PM about her plan for division of labor. PM stated that MM will be chief operator and as the work on the road commences and continues Randy's duties will be all the better freed up to continue the fine work elsewhere particularly on Wright Lane potholes.

Liaison says all hands will receive training, the more the merrier. The idea of the PM doing the certifications along with Randy and Chair. PM stated "let's get this process going".

MM will be going to see the machine the 8<sup>th</sup>. Chair will get proposal to the board right away. Sentiment of the group is hopeful at the next BOD meeting we can get approval to spend the money, this being crucial in getting the machine as others are interested and we may lose it if we do not move quickly.

PM stated Holdsworth has the quarry nearby if we need materials. Chair stated that is recent bid acquisitions it was indicated by all comers that we have materials adequate on LMSOA property that will be without cost.

Discussion went to the interest in a dump trailer to aid in materials shuttling. PM says 9K price tag will make it less likely especially if we get the grader, to obtain the trailer.

Meeting adjourned at 5:53