



## GWCS D 2000 Road Work

### Approval Of Revisions To Statement Of Work

#### MINUTES OF THE MEETING HELD APRIL 20, 2000

Date: May 18, 2000 Revised Minutes on Item 3 and 7

Members present were Art Ercolini, Jon Gonzales, Julie Picarello, John Focht and Jacqueline Mink

- 1 Call Meeting to Order at 7:00 PM  
Jon Gonzales will be late.
- 2 Minutes for the April 20, 2000 read and approved. A motion from Art Ercolini and seconded by Julie Picarello to approve carried a 4-0 vote.
- 3 Treasurer Julie Picarello has submitted the bills for:  
\$31.50 self inking stamp  
\$474.84 pavement failure analysis (Chec Eng)  
\$1167.68 engineering services (Chec Eng)  
Current balance being \$45,629.55. Regarding the FEMA action they are clearing their records and GWCS D will have money returned. Appropriate paperwork is to be submitted.
- 4 Jon Gonzales arrived 7:10pm
- 4.A Discussed the acceptance of Talcite and concluded with a motion to accept 5-0 vote  
Road budget will be increased from \$75,000.00 to \$90,000.00. A proposed date of May 11, 2000 to accept the bid for this years road work and signage requirements.
- 5 The Annual Meeting date and time were discussed and June 10th or June 17th at 9:00 AM are being considered. This is being work with the occupant of the Firehouse. A newsletter is to be se out.
- 6 Election Accessment will be held July 18, 2000 Measure B to increase road fees from \$120.00 TO \$240.00 Notification to be posted at the Realator's Office and the newspaper.
- 7 Correspondance to the board was read from Bernard Carlson and Walt Dolback resulting in an open discussion regarding Dolamite, Talcite and Galena roads.  
Additional information to line item 7.  
The discussion on Dolamite and Galena roads included the condition of the roads and lack of



repairs in the last several years. Safety was a big issue also.

8 Having no further business the meeting was adjourned at 8:05 PM

Respectfully submitted by Jacqueline Mink, Secretary