

Mary's River Estates Road District Extra Meeting

Date: August 31, 2023 Zoom meeting hosted by Sandy

Meeting will be recorded for the purpose of note taking by secretary. Recording will be kept for one year on personal computer and approved written minutes will be kept on website indefinitely.

Attendees: Debbie Jackson (Treasurer), Sandy Chapman (Secretary), Val Bach, Rick Veronen, Kevin Cornelius, TR Gregg, Robyn Lillehei, Yvette Spitz

Call to order: 7:03 PM by Sandy, Joe (president) unable to attend.

Sandy: The purpose of the meeting tonight is to review the request for compensation from Frank of Blacktop Northwest, for the cost incurred by the company when we had to put the chip seal project on hold (June 26, 2023) and then postpone the project. Since the last meeting she had communication with Frank and he was not going to go ahead with anything until he was compensated for what he had already incurred. Debbie explains that the crew was already on the way to the job and there had been reservation for lodging for the crew when the job was put on hold. Frank had laid out approximately \$3,622.00 at that time. An invoice was presented to us for the out-of-pocket expense. Discussion: Payment to Frank does not mean that he will be able to do the job this year. Without the payment Frank said he could not start that process to restart the project. Communication with Frank stressed the need to still have the job done this year. Debbie reviewed the invoice. Breakdown was for approximately \$1,300.00 and \$2,500.00 for labor. Move-in cost were waived. Comments from others: none.

Debbie makes motion to approve the payment to Blacktop Northwest for costs incurred (for postponed chipseal project of June 26, 2023) not to exceed \$3,700.00. Sandy seconds. Debbie: calls for vote. All present Commissioners agree. TR adds his agreement.

Action item: Sandy to mail the check and to notify Frank that the check is in the mail.

Debbie says we may need to redo our striping even if we do not get this project done this year. Sandy; next meeting talk about getting an engineer to look at the fall off on Daisy Drive.

Meeting adjourned at 7:10