

MEETING MINUTES October 9, 2023

Russell McClure called the meeting to order at 7:00 PM.

Present: Russell McClure, Marylynne Winslow and Judy Pollard. Heather Newport and Jeff Vogt were absent.

Winslow made a motion to approve the minutes of the September 11, 2023, meeting. Pollard seconded the motion. The motion carried 3-0.

Winslow made a motion to approve the claim for \$1800.00, seconded by Pollard. The motion carried 3-0.

Rebar Closing and Ground breaking – Waiting for date from Shelby Bowen. Could possibly meet before ceremony to discuss details.

2nd St Bridge Update – Winslow made a motion to approve Morphey Construction's bid to remove the bridge for \$72,716.00, seconded by Pollard. Motion carried 3-0.

Next meeting is Monday, November 13, 2023.

Winslow made a motion to adjourn, seconded by Pollard. Meeting adjourned at 7:17 PM.