

Minutes of Regular Meeting
Montmorency County Road Commission
June 13, 2024; 9:30 a.m.

Present: Commissioners Charles Arbour, Bruno Wojcik and Ted Orm. Staff members in attendance were Tina Whitt-Board Recording Secretary and Bill Koenig-Superintendent.

Absent: Todd Behring-Managing Director

The Minutes of the Regular Meeting of May 23, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of May 23, 2024 be approved as presented.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the following bills be approved for payment:

See attached.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission advertise for bids for the installation of a refurbished box and new equipment on (1) one Western Star 47X SBA Single Axle Chassis AND the installation of a new box and new equipment on (1) one Western Star 47X SBA Tandem Axle Chassis. Bids to be opened July 8, 2024 at 1:00 p.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission advertise for bids for the removal of existing structure, sheet pile installation, and installation of new structure on Scenic Route 3 over Sheridan Creek. Bids to be opened July 8, 2024 at 1:00 p.m.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission request reimbursement in the amount of \$10,000.00 as provided in Section 12(2) of Act 51 as amended, and further, that the Commission sign the Engineering Reimbursement application for transmittal to the Department of Transportation.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of roadside mowing, blading roads for dust control, trimming grass along guardrails and operating durapatcher. Dust control is being applied around the county. Streets in Lewiston have been swept. Construction activities consisted of continued construction on Co. Rd. 452.

Motion by Wojcik seconded by Orm that the Superintendent's report be approved.

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Wojcik that the meeting adjourn at 10:20 a.m.

Charles Arbour, Chairman

Approved June 27, 2024

Tina Whitt
Board Recording Secretary