

6-28-2010

PRESENT MONTE, FRANK, PHIL AND JERRY / MONTE ASKED FOR THE ROLL CALL.

REPORTS

1. MR. LONDOT REPORTED THAT EVERYTHING IS GOING WELL WITH THE UTICA EMS.
2. MR. COAD REPORTED THAT THE UYICA FIRE DEPARTMENT PURCHACED NEW COLOR CODIED HOSE AND THAT EVERTHING IS GOING GOOD.

OLD BUSINESS

1. THE BOARD RECEIVED ONE BID FOR THE 2010 ROAD REPAIR PROJECT. MR. COAD OPENNED THE BID AND THE TRUSTEES INSPECTECTED THE INTIRE BID PACKAGE.
2. MR. LONDOT MOVED TO ACCEPT THE BID FROM SMALL'S ASPHALT PAVING, INC. ON A PER UNIT BACIS AS FOLLOWS

MC-3000 \$2098 PER GAL.

#8 LIMESTONE \$33.80 PER TON

448 ASPHALT \$81.00 PER TON

#2 LIMESTONE \$31.66 PER TON

4" UNDERDRAIN \$1.87 PER FT.

TACK COAT \$1.80 PER GAL.

BERM \$23.39 PER TON

12" CULVERT \$38.00 PER FT.

6" CULVERT \$4.95 PER FT.

CATCH BASIN 27" \$575.00 EACH

CATCH BASIN 42" \$610.00 EACH

18" CULVERT \$45.00 PER FT.

RIP RAP \$44.10 PER TON

12" CULVERT OVER 150FT. \$33.00 PR FT.

MR. COAD SECONDED VOTE YES, YES, ABSENT MOTION CARRIED.

3. THE BOARD RECEIVED TWO BIDS FOR THE ROOF REPLACE PROJECT AT THE WAHL PROPERTY,

ACCENT ROOFING \$30943.00

MIKE'S ROOFING \$35823.00

AFTER MUCH DISCUSSION MR. LONDOT MOVED TO ACCEPT THE FROM ACCENT ROOFING FOR THE ROOF REPLACEMENT PROJECT AT THE WAHL PROPERTY. SECONDED BY MR. COAD. VOTE YES, YES, ABSENT. MOTION CARRIED.

NEW BUSINESS

NO NEW BUSINESS