

7-13-2009 PRESENT JOHN, FRANK,PHIL,JERRY AND BOB SMALL

REPORTS

1. MR. TORRENS REPORTED THAT THERE ARE A FEW PROBLEMS TRASH COLLECTION WITH BIG O REFUSE , BUT ME THINKS EVERYTHING WILL WORK OUT.

OLD BUSINESS

1. THE TRUSTEES RECEIVED ONLY ONE BID FOR THE 2009 ROAD REPAIR PROJECT.
2. THE TRUSTEES OPENED THE BID FROM SMALL'S ASPHALT PAVING INC. PRICES PER UNIT ARE AS FOLLOWS
 1. TACK COAT = \$2.23 PER GAL.
 2. 448 TYPE 1 ASPHALT = \$53.72 PER TON
 3. BERM MATERIAL = \$24.31 PER TON
- 3.RESOLUTION 09- MR. TORRENS MOVED TO ACCEPT THE BID FROM SMALL'S ASPHALT PAVING INC. FOR THE 2009 ROAD REPAIR PROJECT. SECONDED BY MR. COAD. VOTE MR. COAD YES, MR TORRENS YES, MR. LONDOT ABSENT. MOTION CARRIED.
4. THE TRUSTEES DISCUSSED THE TOTAL COST OF THE PROJECT AND DESIDED TO CUT FROM 3"TO 2 1/2" OF ASPHALT ON ALL OF THE ROADS EXCEPT ON WINCE AND RICHARDS.
5. THE BOARD DISCUSSED THE PROJECT WITH MR. SMALL AND ASKED IF HE COULD COMPLETE THE PROJECT BEFORE SCHOOL STARTS IN AUGUST. MR. SMALL REPORTED THAT IF EVERYTHING WENT SMOOTH WITH THE OTHER JOBS HE SHOULD BE ABLE TO COMPLETE THE PROJECT BEFORE SCHOOL STARTS

NEW BUSINESS

NO