

TOWN OF HIGHLAND LAKE

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SPECIAL CALLED MEETING MINUTES

Thursday, November 9, 2023 5:30 PM The Anchor

The meeting was called to order by Mayor Chase Moore at 5:31 PM.

ROLL CALL:

IN ATTENDANCE: Mayor Chase Moore, Bobby Rhodes Carl Randall, Sid Nelson, Ramzi Malek

ABSENT: Sam Pearson

THE DAM:

Sid Nelson talked about his meeting with C & C Contracting at the dam to see what could be done to the road. One possibility given was to use broken concrete to fill in the areas that need it. An estimate of \$5,000 - \$10,000 was given. This would include fixing the road and filling in the areas that needed to be with the appropriate material. The estimate would also include rechanneling the water flow. They may be able to start work as early as Tuesday, November 14, 2023.

Sid Nelson made the motion to hire C & C Contracting to realign the road to the dam and to rechannel the outflow to the dam and additional dressing as needed, not to exceed \$10,000. Carl Randall seconded the motion. All present voted yes, and the motion passed.

Sid Nelson made the motion to adjourn and Ramzi Malek seconded. All present were in favor.

Meeting adjourned at 5:56 PM	
Respectfully submitted:	
Mary Ann Allen - Town Clerk	Chase Moore - Mayor