

Minutes

Road Committee Meeting 9-1-2021

The Highland Lake Road Committee held its meeting on September 1, 2021, at the Anchor. Chairman, Gail Bailey called the meeting to order at 6:30 p.m.

Roll Call:

Present: Gail Bailey, Chairman

Members: Rick Fernambucq, Chase Moore, Bill McDavid, and Steve Smith

Absent: Steve Poer

Also Present: Chief Scott Kon , and Building Inspector, Tim Moore

Approval of minutes from previous meeting:

Minutes were approved as written.

Budget:

We reviewed the projected income for the new fiscal year, and the projected balance at the end of the 2022 fiscal year.

We have spent \$114,622.51 on road projects and maintenance in this fiscal year. All schedule projects have been completed, as well as an emergency project on Lakeshore Drive, with the exception of the large culvert replacement on Lakeshore Drive, at the Anchor. This should be completed in early November.

Projects for Fiscal Year 2021/2022

Replacement of the culvert at the Anchor. Reclamation of Lakeshore Drive. Project should start in the late summer of 2022, and be finished in the spring/summer of 2023. We need to get on the County's schedule as soon as possible.

Repairs on Lakeshore Loop, and any other area where we find a problem. We will meet with the Commissioner to go over the roads, to detect any problem areas.

Members Rotating off of the Committee:

Steve Poer and Bill McDavid are scheduled to rotate off of the committee. Bill McDavid agreed to serve another two year term.

Meeting was adjourned at 8:30 p.m.

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Roads Committee Meeting

Respectfully submitted:

Gail Bailey, Chairman _____ Chase Moore, Secretary _____

Rick Fernambucq _____ Bill McDavid _____

Steve Poer _____ Steve Smith _____