

**DISTRICT SIX PUBLIC WORKS COMMISSION**

**REGULAR MEETING**

**JULY 25, 2023**

The meeting called to order by Chairman Jason Fitzgerald, with a five-member board present. Chairman Jason Fitzgerald, Secretary James Cox, Commissioner Frank Albrecht, Commissioner Jason Halphen, Commissioner Charles Lafleur.

**Member Absent: Dale Polozola**

A motion made by Commissioner Frank Albrecht, seconded by Commissioner Charles Lafleur To purchase the pay out the Grader with contingency that we will follow rules and Regulations.

**VOTE:**

**YEAS: Charles Lafleur, Frank Albrecht, Jason Halphen, James Cox**

**NAYS: None**

**ABSENT: Dale Polozola**

A motion made by Secretary James Cox, seconded by Charles to nominate Commissioner. Frank Albrecht to Assistant Chairman.

**VOTE:**

**YEAS: James Cox, Charles Lafleur, Jason Halpen, Frank Albrecht**

**NAYS: None**

**ABSENT: Dale Polozola**

A motion made by Secretary James Cox, seconded by Assistant Chairman Frank Albrecht to dispense with the reading of last month's minutes and accept them as presented.

**VOTE:**

**YEAS: James Cox, Charles Lafleur, Frank Albrecht, Jason Halphen**

**NAYS: None**

**ABSENT: Dale Polozola**

**A motion made by Assistant Chairman Frank Albrecht, seconded by James Cox to approve checks.  
Written last month.**

**VOTE:**

**YEAS: James Cox, Jason Halphen, Charles Lafleur, Frank Albrecht**

**NAYS: None**

**ABSENT: Dale Polozola**

**A motion made by Commissioner Charles Lafleur seconded by Commissioner Jason Halphen to review  
and approve the Financial Statement as presented.**

**VOTE:**

**YEAS: Jason Haphen, Frank Albrecht, Charles Lafleur, James Cox**

**NAYS: None**

**ABSENT: Dale Polozola**

**Motion by Assistant Chairman Frank Albrecht to adjourn meeting.**