

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING MINUTES

JULY 11, 2023

FOR JUNE MEETING THAT WAS NOT HELD DUE TO LACK OF QUORUM

The meeting called to order by Chairman Jason Fitzgerald, with five members present. Chariman Jason Fitzgerald, Commissioner Jason Halphen, Commissioner Frank Albrecht, Commissioner Dale Polozola, and Commissioner Charles Lafleur.

Member Absent: Secretary James Cox

A motion made by Commissioner Dale Polozola, seconded by Commissioner Charles to accept and renew the Employees Health Insurance.

VOTE:

YEAS: Dale Polozola, Charles Lafleur, Frank Albrecht, Jason Halphen

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Frank, seconded by Dale Polozola to review, and accept the final Audit Report presented by Dana with JSD.

VOTE:

YEAS: Charles Lafleur, Dale Polozola, Frank Albrecht, Jason Halphen

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Jason Halphen, seconded by Commissioner Charles Lafleur, to approve. Quotes and lowest Bid of Gerry Lane GMC to Purchase Truck for District Six.

VOTE:

YEAS: Charles Lafleur, Frank Albrecht, Dale Polozola, Jason Halphen

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Frank Albrecht, seconded by Commissioner Charles Lafleur to dispense.

with the reading of last months meeting and accept them as presented.

VOTE:

YEAS: Frank Albrecht, Dale Polozola, Jason Halphen, Charles Lafleur

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Charles Lafleur, seconded by Commissioner Frank Albrecht, to approve. Checks written last month.

VOTE:

YEAS: Dale Polozola, Charles Lafleur, Jason Halpen, Frank Albrecht

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Frank Albrecht, seconded by Commissioner Dale Polozola to Review and approve Financial Statement as presented.

VOTE:

YEAS: Dale Polozola, Charles Lafleur, Frank Albrecht, Jason Halphen

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Frank Albrecht to adjourn the meeting.