

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING

DECEMBER 16, 2024

The meeting called to order by Chairman Jason Fitzgerald, with a six member present. Members present Chairman Jason Fitzgerald, Assistant Chairman Frank Albrecht, Secretary James Cox, Commissioner Charles Lafleur, Dale Polozola and Jason Halphen.

A motion made by Assistant Chairman Frank Albrecht, seconded by Commissioner Dale Polozola, to engage John S. Dowling -CPA to perform the annual audit for the 2024 Calendar year.

VOTE:

YEAS: Dale Polozola, Charles Lafleur, Frank Albrecht, James Cox

NAYS: None

ABSENT: None

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

VOTE:

YEAS: Jason Halphen, Frank Albrecht, James Cox, James Cox, Dale Polozola

NAYS: None

ABSENT: None

A motion made by Secretary James Cox, seconded by Commissioner Jason Halphen to amend the 2024 Budget.

VOTE:

YEAS: Chales Lafleur, Fank Albrecht, James Cox, Dale Polozola, Jason Halphen

NAYS: None

ABSENT: None

A motion made by Commissioner Jason Halphen, seconded by Secretary James Cox to adopt the 2025 Budget.

VOTE:

YEAS: Charles Lafleur, Fank Albrecht, James Cox, Jason Halphen, Dale Polozola

NAYS: None

ABSENT: None

A motion made by Assistant Frank Albrecht, seconded by Secretary James Cox to approve. a cost of living raises of 4% to employees.

VOTE:

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

NAYS: None

ABSENT: None

A motion made by Secretary James Cox, seconded by Commissioner Jason Halphen to approve the checks written last month.

VOTE:

YEAS: Fank Albrecht, Charles Lafleur, Dale Polozola, James Cox, Jason Halphen

NAYS: None

ABSENT: None

A motion made by Commissioner Jason Halphen, seconded by Commissioner Charles Lafleur To review and approve financial statements as presented.

VOTE:

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

NAYS: None

ABSENT: None

A motion made by Assistant Chairman Frank Albrecht to adjourn meeting.