

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING MINUTES

02/27/2024

The meeting called to order by Chairman Jason Fitzgerald, with four members present.
Members present: Chairman Jason Fitzgerald, Assistant Chairman Frank Albrecht, Secretary James Cox, Commissioner Charles Lafleur, Commissioner Jason Halphen.
Members Absent: Commissioner Dale Polozola

A motion made by Secretary James Cox, seconded by Commissioner Charles Lafleur to amend agenda to review the engagement letter for Tricia Lyons CPA to the Board.

VOTE:

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

NAYS: None

ABSENT: Dale Polozola

A motion made by Secretary James Cox, seconded by Assistant Charman Frank Albrecht, To Accept engagement letter for Tricia Lyons CPA.

VOTE:

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

NAYS: None

ABSENT: Dale Polozola

A motion made by Secretary James Cox, seconded by Commissioner Jason Halphen to dispense with the reading of the minutes and accept them as presented.

VOTE:

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

NAYS: None

ABSENT: Dale Polozola

**A motion made by Secretary James Cox, seconded by Commissioner Charles Lafleur
To review and accept the checks written last month.**

VOTE:

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

NAYS: None

ABSENT: None

**A motion made by Assistant Chairman, seconded by Secretary James Cox, to review and
approve Financial Statements as presented.**

VOTE:

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

NAYS: None

ABSENT: None

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