

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING MINUTES

MAY 28, 2024

The meeting called to order by Chairman Jason Fitzgerald with a full board present.

Members present: Chairman Jason Fitzgerald, Assistant Chairman Frank Albrecht, Secretary James Cox, Commissioners Charles Lafleur, Jason Halphen and Dale Polozola.

A motion made by Commissioner Dale Polozola, seconded by Secretary James Cox, to include the John Addie Cross Drain into the 2024 Roadway Improvement.

VOTE:

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

NAYS: None

ABSENT: None

A motion made by Commissioner Dale Polozola, seconded by Assistant Chairman Frank Albrecht to proceed with starting the use of Fuelman cards for all District Six Vehicles.

VOTE:

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

NAYS: None

ABSENT: None

A motion made by Assistant Frank Albrecht, seconded by Secretary James Cox to purchase tail cameras with cell phone technology to place at Pernie Bailey equipment year to better control unauthorized activity.

VOTE:

YEAS: Jason Halphen, Charles Lafleur, Dale Polozola, 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 months meeting and accept them as presented.

VOTE:

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

NAY: None

ABSENT: None

A motion made by Assistant Chairman Frank Albrecht, seconded by Commissioner Jason Halphen to review and approve checks written last month.

VOTE:

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

NAYS: None

ABSENT: None

A motion made by Commissioner Jason Halphen, seconded by Commissioner Dale Polozola To review and approve Financial Statements.

VOTE:

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

NAYS: None

ABSENT: None

A motion made by Commissioner Assistant Chairman Fank Albrecht to adjourn meeting.