

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING

10/22/2024

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

A motion made by Commissioner Jason Halphen, seconded by Commissioner Dale Polozola to Adopt the Intergovernmental Cooperative Endeavor Agreement for Three Mile Lake Reduction Flood Control Project.

VOTE:

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

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Jason Halphen seconded by Assistant Chairman Frank Albrecht dispense with the reading of the minutes of last meeting as accept them as presented.

VOTE:

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

NAYS: None

ABSENT: James Cox

A motion made by Assistant Chairman seconded by Commissioner Dale Polozola to review and approve checks written last month.

VOTE:

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

NAYS: None

ABSENT: James Cox

A motion made by Commissioner Charles Lafleur seconded by Commissioner Dale Polozola to review and approve Financial Statements.

VOTE:

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

NAYS: None

ABSENT: James Cox

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