

DRAFT 12/4/2012
APPROVED 1/14/2013

CLASS V ROADS STUDY COMMITTEE
MEETING MINUTES
December 4, 2012

Members Present: C. Jay Smith, Fred Stearns, Jim Jenks, Sue Mackenzie, Mike Smith.

Jay opened the meeting at 6:00 pm.

1. Jay discussed cost breakdown for materials, trucking, labor and equipment rental. Fred brought up that most of the culverts would have to be replaced. Jim came up with the following cost breakdown:

a. Stone for the roadbed -	\$31,030.00
b. Trucking (40 hrs.) -	\$14,000.00
c. Dozer (Rental) -	\$ 6000.00
d. Roller (Rental) -	\$ 2300.00
e. Geotextile Cloth (12 rolls) -	\$ 4370.00
f. Grinding Old Pavement -	\$ 4500.00
g. 1 ½ minus top fill -	\$19040.00
h. Trucking -	\$ 7000.00
i. Dozer (Rental)	\$ 3,000.00
j. Roller (Rental)	\$ 2300.00
k. Drainage Pipe -	\$ 5520.00
l. Install (60 hrs) -	\$49074.00
m. Culverts (w/installation)	\$16000.00
Total	\$164,134.00

2. Jay will use these figures to work on the grant application.
3. Discussed the current state of the roads since these few day of warm weather. Fred noted he had some material stockpiled in the pit and had dumped stone in several locations where the mud was becoming a problem.
4. Minutes of the November 20, 2012 meeting were approved.

The meeting adjourned at 6:45 pm. The next meeting will be Tuesday, December 21, 2012 at 6:00 pm.

Respectfully submitted, /s/C. Jay Smith