

JCSWD Special Meeting
October 29, 2018
5:00 p.m.

Present: Tracey Jelly, Jim Gripp, David Iverson, Kristen LeDoux, Bob Fox, Commissioner Bob Perry, Greg Shavlik (KL&A, Inc.), Brent Bennett (Nelson Engineering), and Ray (Ludwig Construction).

Vice-Chair Ms. LeDoux called the meeting to order at 5:00 p.m.

Mr. Fox updated the board regarding the scale. When Mr. Fox started digging, he found an area of trash and wondered how the board would like to proceed for the new scale installation. After discussion with the engineers, the available options include: continuing to dig and find out how much unknown trash is buried in the area, pour a concrete floating slab, and to explore various pillar options. The previous scale was located in the same area for approximately twenty years with no issues.

Ms. LeDoux moved to approve pouring a 12" floating concrete slab to provide additional stability for the new scale. Mr. Gripp seconded. Motion carried.

Mr. Fox will be in contact with Ray regarding the project.

Mr. Gripp moved to adjourn at 5:53 p.m.