

Saint Mary's Metro District

Date: June 16th 2009

In attendance: Rob Brozovich(phone), Tom Schanaman, John Pacetta, Tom Gardas, Rod Mosier(Road Manager), Troy Mackley(SMD Employee), Randy Tindle (SMD employee),Tom Young(SMD Lawyer)

Not in attendance: Kim Brozovich

Meeting called to order: 6:30 P.M.

Notes: John Pacetta had brought an interest to be a board Member. Tom Schanaman asked to approve John Pacetta as a board member. Tom Gardas Second. Vote was unanimous. Paperwork signed and handed off to Tom Young. Recycled Asphalt brought to attention. There was a verbal deal to buy recycled asphalt not refined direct from the road at 55.00 per 20 ton load. There was a disagreement with that issue between the road manager and vendor. The written agreement sent by email by APC Asphalt was 9.70 per ton delivered. John has asked that we go to the vendor and offer 4.65per ton plus 3.64 a ton for delivery with a margin of 10%(If approved order 7K worth of material). Tom Schanaman Second the motion. All approved. During work time Troy Mackley's chain saw was damaged performing work for the district. The chainsaw is not repairable and he has asked for a replacement. The saw is claimed to be a ms320 farm boss made by Stihl. He said the unit was a couple of years old. Tom Schanaman and Rod Mosier to research prices for replacement and board will decide if they will replace at next months meeting.

Meeting adjourned at