

## Road Committee Meeting Minutes

Thursday, April 4, 2019  
Liberty Hall North Glastonbury

Committee Members Present: Newman Brozovsky, John Carp (co-chair), Gerald Dubiel, Dave Hink, Ken Hurley (co-chair), Dennis Riley

Committee Members Absent: Walter Wunsch

Landowners Present: Claudette Dirkers

Attending via phone: Richard Johnson

The meeting was called to order by John at 7:06pm. John asked for changes or additions to the proposed agenda; there were none.

1) Approve March 7 Minutes

The minutes of the March 7 meeting were unanimously approved.

2) Storm Update

a) Flooding Issues: Capricorn, Pisces, High South

The recent flooding issues were discussed. The area experienced a rare late-season severe snow event resulting in flooding in new areas of the community.

b) March Costs

The March invoices from Standish Excavation have not yet been received; therefore this item was tabled.

3) Spring Maintenance Update

a) Timeline Review

The original schedule was to start road maintenance for South Glastonbury in April and North Glastonbury in May. As of the date of this meeting, both efforts remain on schedule.

b) Work Orders Review

Ken met with Chad on March 25 to review the South Glastonbury maintenance requirements and cost estimates (based on Chad's provided rates). As of the meeting, Standish Excavation had provided a proposal only for South Glastonbury. Chad's proposal contains some recommended changes and is considerably more costly than the estimate. Ken will meet with Chad to review the proposal.

**Action:** Ken will meet with Chad to review the SG Road Maintenance proposal and identify the reasons for the cost increases.

c) Crack Sealing

John received an estimate from Wharton Asphalt for crack sealing of NG paved roads.

Mobilization fee:	\$3,000
Capricorn (routing and fill)	\$16,000
Capricorn (fill only)	\$10,000
Aries (fill only)	\$1,200

Aries "bumps" \* \$2,000

\*using mastic asphalt to fill in depressions

i.

The estimates from Bailey Paving, Knife River Construction and High Country Paving are expected to be received within the next few weeks.

d) Chip Sealing

John received an estimate from Wharton Asphalt for chip sealing of NG paved roads.

Mobilization fee:	\$5,300
Capricorn	\$70,000
Sirius	\$25,000
Aries	\$9,500

A technology exists to Chip seal gravel roads which carries a 25 year "no maintenance" guarantee. The cost to apply this to the three NG hills would be \$48,000.

The estimate from Knife River Construction is expected to be received within the next few weeks.

e) Road Signs

Dennis installed chevron signs on the three posts along Hercules. John installed a stop sign (replacing the yield sign) at the intersection of Venus and Capricorn. John will install a double arrow sign on the existing post at the intersection of Aries and Capricorn.

f) Mowing

The second year of a two year contract with Joanna Dawson is in effect. It was noted that rocks need to be removed from roadsides before she can mow (a rock-removal party was suggested). Also, Gerald will conduct a drive-through with Joanna to identify the areas where she can use her equipment. Chad will also blade some areas to remove weeds as part of his maintenance work.

**Action:** Gerald will conduct a drive-through with Joanna to identify the areas where she can adequately mow.

**Motion:** by John to use the extra \$900 from the mowing budget to contract with Daniel Peterson to hand cut in areas where it is not practical for Joanna to mow with her equipment. Seconded by Newman. Yes – 7, No – 0; motion passed

g) Weed Control

After discussion the committee decided that future weed control will be accomplished by cutting of weeds rather than by spraying. Daniel Peterson will be contracted for this effort.

**Action:** John will coordinate with Daniel Peterson for hand cutting of weeds.

h) Gemini Berms

Gerald noted that the berms would not need to be more than twelve inches in height and would, therefore, not require much material.

John recalled that Chad has second-hand guardrail material available and has offered it to the GLA.

Ken, on behalf of Walter, expressed Walter's opposition to any berms or guardrail on Gemini – preferring adequate/proper signage instead.

**Action:** John will talk to Chad about the berm and guardrail installation on Gemini.

4) New Items

a) Asphalt Repair

Richard purchased six bags of repair asphalt and safety cones for three small upheaval areas on Capricorn. Chad will repair the large area on Capricorn.

b) Update Regarding Church Roads and Easements

Dennis reported that no further meetings will take place until after Easter. In the meantime, the Church has requested a proposal from the GLA.

**Action:** Dennis will prepare a proposal.

The next meeting will be at 7pm on May 2, 2019 at Liberty Hall.  
John adjourned the meeting at 9:05pm.