

Road Committee Meeting Minutes

Thursday, May 2, 2019
Liberty Hall North Glastonbury

Committee Members Present: Newman Brozovsky, Gerald Dubiel, Ken Hurley (SG co-chair), Dennis Riley

Committee Members Absent: Dave Hink, Walter Wunsch

Landowners Present: John Carp

Attending via phone: Richard Johnson

Note:

Coincident with his resignation from the GLA Board of Directors, John also resigned as NG co-chair of the Road Committee. John will continue to attend committee meetings for the foreseeable future in order to maintain continuity in NG road maintenance activities (which is MUCH appreciated). This meeting was conducted by John.

The meeting was called to order by John at 7:10pm. John asked for changes or additions to the proposed agenda; there were none.

1) Approve April 4 Minutes

The minutes of the April 4 meeting were unanimously approved.

2) 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

The proposal from Standish Excavation for South Glastonbury maintenance was approved by Dennis on April 18. Work commenced shortly thereafter. As of the date of this meeting, most SG maintenance tasks have been completed.

The final proposal from Standish Excavation for North Glastonbury maintenance was received on April 19. The total for gravel road maintenance is \$15,830 and for MagChloride on the three hills is \$6,480. Pending approval of the proposal, work on gravel road maintenance should begin next week. The committee decided to not apply the MagChloride to the three hills in the spring, but rather to wait and see how they hold up over the summer.

c) Crack Sealing

John received proposals from Apex Asphalt and McDonald Tom Asphalt for crack sealing of NG paved roads. Both proposals were for approximately \$18,000, higher than the \$15,000 proposal from Wharton Asphalt.

Bailey Paving, Knife River Construction and High Country Paving did not respond to our request for proposal.

Motion: by Ken to accept the proposal from Wharton Asphalt for \$15,000 to crack seal Capricorn and Aries. Seconded by Dennis. Yes – 5, No – 0; motion passed

Action: John will provide the proposal and contact information for Wharton Asphalt to Dennis. Dennis will contact Wharton for scheduling of NG crack sealing.

d) Chip Sealing

John received an initial proposal from Wharton Asphalt of \$115,000 for chip sealing of NG paved roads. A final, more detailed, proposal will be required before any discussions of potential funding can take place. This activity is not planned for this year.

Apex Asphalt elected to no-bid.

e) Road Signs

Dennis proposed installing an uphill-facing chevron sign prior to the three posts along Hercules, which will require an additional post. The three requested "No Forest Service Access" signs for NG will also require posts.

Action: Dennis will coordinate with Chad for installation of the post on Hercules.

f) Mowing

The second year of a two year contract with Joanna Dawson is in effect. Daniel Peterson will hand cut the areas where Joanna cannot mow.

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

g) Weed Control

Daniel Peterson will be contracted for cutting of knapweed along the easements.

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

h) Gemini Berms

Ken, on behalf of Walter, expressed Walter's suggestion to create a separate budget item for guardrails and to undertake a community-wide assessment of the most critical location(s) for the installation of new guardrails. There was wide agreement with this idea.

3) New Items

a) GLA "Handyman"

Ken, on behalf of Walter, expressed Walter's suggestion to employ a "handyman" to perform minor tasks that are now reliant on landowner volunteers (such as sign installation, snow fence repair, etc.). The committee discussed how we might advertise for such a position.

The next meeting will be at 7pm on May 30, 2019 at Liberty Hall.
John adjourned the meeting at 8:00pm.