

Road and Weed Committee Agenda, Monday, June 6, 2016, 7:00 pm

Agenda:

1. Discuss Spring Grading progress, water truck, clarify gravel loads on each road.
2. Discuss present and future pavement maintenance in NG
3. Discuss signs and snow fence
4. Discuss snow plow truck
5. Continue road agenda at June 21 road meeting if needed.

FROM May 24 Road Committee Minutes SG: \$350 per Load in Low SG and \$400 per load in Hi SG

Aquila 1 load, \$350

Hesperus 2 loads, \$700

Libra Lane 2 loads, \$700

Virgo Way 2 loads \$700

Leo Drive 6 loads \$2100

Arcturus 28 loads \$9,800

Sag Skyway 6 loads \$2400

Upper Hercules 6 loads \$2400

Hercules 16 loads \$6400

TOTAL Road Mix \$25,500

Suggestions from Tim Brockett Low South \$350 per load

Aquila 1 load, \$350

Hesperus 2 loads, \$700

Leo Lane 2 loads, \$700 — *do lane 1*

Leo Drive 6 loads, \$2,100

Virgo Way 2 loads, \$700

Arcturus 23 loads, \$8,400

Total is 36 loads at \$350.00 per load = \$12,600.00 worth of gravel.

Suggestions from Tim Brockett High South \$400 per load

Sagittarius Skyway 6 loads \$2400

Sagittarius Place 1 load \$400

Upper Hercules 6 loads \$2400

Polaris 1 load \$400

Scorpio 1 load \$400

Libra 1 loads \$400

Lower Hercules 15 loads \$6000

Total is 31 loads at \$400.00 each = \$12,400.00

SG Total Gravel = \$25,000.00

9 Loads Donated Gravel in SG

SpecTec-4 loads on Hercules. Wunsch 1 load on Polaris

Tim Brockett -2 loads on Hercules

Dennis Riley -1 load wherever it is needed

Kassing -1 load

SG Spring estimate:

Gravel \$25,000

Grading 8,000

Water truck 3000

Ditches \$2000

Total Spring work: \$38,000

\$51,250 - 38,000 = \$13,250

Reserve for fall grading - \$13,250

FROM May 24 Road Committee Minutes NG Gravel @\$350 per load

Aquarius 1 load

Helios 1 load, *vesta 2*

Mercury *2* load

Caspari Way *1* loads (one at bottom and one at top)

Pisces 2 loads

Venus 3 loads

Taurus 4 loads (plus 2 loads donated, total 6 loads)

Gemini 4 loads - *upper Gemini: - 1*

Orion 6 loads

Sirius 4 loads

Capricorn 8 loads

Total 36 loads \$12,600

Donated gravel in NG: Tom Barry 2 loads on Taurus

NG Spring Estimate

First grading/ditches \$2500

Gravel \$12,600

Ditches \$1,000

Total Spring Work \$16,100

\$20,250 - 16,100 = \$4,150 for fall grading

\$4,150 reserve for fall grading

Final Accounting for the 2009 NG Chip Seal Project Annual Meeting Handout November 9, 2013

#1. Assessed Principal	\$135,038.70	
2009 crack sealing	\$27,400.00	
2009 chip sealing	94,476.71	
10% contingency	12,153.00	
**Future specified work		
2 sumps, 1 approach, gravel packing		
#2. Costs incurred in 2009 (crack and chip seal)	\$121,876.71	
#3. Paid by:		
NG Road funds in 2009	\$3,969.00	
Six investors	48,500.00	
General Fund Loan	20,023.00	PAID IN FULL, BELOW
Collected 2009 Chip Seal Assessments	49,384.71	
#4. To be reimbursed by Chip Seal Assessments:		
2009 work	121,876.71	
	<u>-3,969.00</u>	(paid from surplus NG Road Fund)
	117,907.71	
Plus interest incurred from investor loans	<u>+ 5,384.67</u>	
Total to be reimbursed	123,292.38	
#5. Assessed Principal 2009 - 2013	135,038.70	
Assessed Interest 2009 – 2013 (5 year payment plan)	<u>+ 27,475.41</u>	
Total chip seal assessments invoiced	162,514.11	
#6. Actual principal collected as of 9-31-2013	122,187.33	
Actual interest collected as of 9-31-2013	<u>+ 23,804.14</u>	
TOTAL CHIP SEAL ASSESSMENTS COLLECTED AS OF 9-30-2013	145,991.47	
#7. Where we stand 2013	145,991.47	
Minus total to be reimbursed	<u>-123,292.38</u>	Includes 20,023 General Fund Loan Repaid
	22,699.09	
Minus specified work	22,699.09	
2012 crack sealing/** gravel packing	<u>-14,000.00</u>	
	8,699.09	
**Jupiter Approach 2012	<u>- 2,100.00</u>	
	6,599.09	
**Two drainage sumps 2013	<u>- 5,000.00</u>	
Chip Seal Assessment Funds In Savings as of 9-30-2013	1,599.09	

Any additional chip seal assessments collected will be used solely for NG asphalt maintenance.