

Hightstown Bridge Committee Agenda – August 14, 2012

Mason's Lodge – 7:30pm

- I. Call to Order
- II. Open meetings Act – performed by Darek
- III. Attendance – Gary, Rich, Mike, Larry, Darek, John
- IV. Approval of Minutes
 - a. Status of past minutes – all past minutes approved
- V. Council Meeting Planning
 - a. 9/17 or 10/1 pending bridge bids – need bids back first
 - b. Bridge bid status – council approved to go for bids, need final specs for bids, john motioned to vote on final height, all in favor of 3” clearance.
 - c. Site plan status – can move forward with elevation
 - d. Footing design status– can move forward with elevation
 - e. Other items
 - i. Crane – quote tomorrow
 - ii. Shipping – estimate \$8000 for bridge to be completed in one piece and shipped, \$7000 for 2 piece. John motioned to vote, all voted in favor of one piece delivery.
 - f. Funding
 - i. Our Committee
 - 1. Any fundraisers – maybe another tasting, maybe another letter
 - 2. Final numbers -

ii. Request of Council

VI. Next Meeting – September 11th, 7:30pm

a. Should we have one sooner?