

Minutes approved 8.15.2023

HLA SSA Commission Meeting

Chairman Mike Deluhery

Second Floor Conference Room – McKenzie Building

Tuesday, June 13, 2023 – 8:00am



Committee Members Present: Chairman Deluhery, Greg Menold, Brad Reed,
Dan Parr

Committee Members Absent: Jim Flynn, Bonnie Lemke

MOTION MOTION BY MENOLD, SECOND BY REED to approve the minutes of the January 4, 2023 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION MOTION BY REED, SECOND BY PARR to review and approve the lowest responsible bid for the 2023 sealcoat work.

Member Parr explained that they received two bids for the Heritage Lake Subdivision seal coat road work; McLean County Asphalt Co., Inc. (\$121,444.00) and R.A. Cullinan & Son (\$131,274.54). McLean County Asphalt Co., Inc. was deemed to be the best bid option at the lowest cost of \$121,444.00.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The meeting was recessed at 8:15 a.m.

(transcribed by S. Gullette)