

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 24, 2020  
9:00 A.M.**

**MINUTES**

Chair Corinne Johnson called the meeting to order at 9:00 a.m. with Commissioner George Miller and Commissioner Phil Cooper present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, District Clerk/Treasurer Carol Richel, Deputy Clerk Tomi Maynard and:

Madison Howe, Scholarship Recipient  
Patrick Murphy, Mica Shore Road

Hugh Simpson, Mica Shore Road

*Some participants utilized Zoom to attend the meeting. Any participants who participated but did not identify themselves will not be listed.*

**Approval of Agenda**

Miller MOVED to approve the agenda as presented. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

**Conflicts of Interest on the Agenda**

Johnson asked if any board member had a conflict of interest with any item on the agenda. Commissioners Corinne Johnson, Phil Cooper, and George Miller all indicated no conflicts.

**IAHD Scholarship Presentation – Madison Howe**

Johnson presented Madison Howe with a Certificate of Scholarship from IAHD, awarded for commendable academic achievement, and community involvement.

**Approval of Minutes**

Miller MOVED to approve the minutes of the June 10, 2020 regular meeting. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

**Public Comments and Guest Introductions**

Patrick Murphy and Hugh Simpson asked to be placed on the agenda for the next meeting to discuss a septic drainfield easement on Spring Street.

**Old Business**

**Koth/Kioth Road**

No updates on this item.

**Wellers Black Rock Park, Public Right-of-Way**

No updates on this item.

**The Club at Rock Creek, Loffs Bay Road discussion**

The Club has begun receiving estimates for completion of construction.

**Kidd Island Road Project**

Construction has begun. The community is adjusting to the detour and all of the complications that have come along with it.

### **New Business**

#### **Work Progress Report**

##### **ON THE ROAD**

The crew completed the buildup of Rockford Bay Road (graveled section) and applied the first Bituminous Surface Treatment (BST) as part of the paving process. This project has taken the majority of the crew and their time to prepare the roadbed by adding material and shaping the surface for paving.

The roadsides have been mowed. It is anticipated that some of the first roads mowed will need to be mowed again as we have had near record rainfall for the month and the grass is still growing.

Hot-mix asphalt patching is underway district wide. Patching first occurs on roadways with notable deficiencies and secondly as preparation for the following years seal coat. The road receiving the most attention (time and material) is Presley Road.

A tree root has been removed from Miller Road. It had grown large enough to cause issue with the road surface.

The road crew is continuing social distancing and sanitary practices due to the COVID-19 outbreak. Office staff is back in the office building and following CDC guidelines.

#### **Planned work for this coming Month**

- Asphalt road patching.
- Bituminous Surface Treatments (BST) – High Float
- Seal Coats – Chip and Fog.

#### **Bills presented for approval and discussion of finances**

Miller MOVED that the bills be approved as presented on the A/P check register and the payroll check register. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

#### **Upcoming Meetings**

WHD Regular Meeting July 8, 2020 9:00 am.

#### **Commissioner Comments**

Johnson commented that she has a scheduling conflict for the July 29th Commissioners Meeting, and the July 30<sup>th</sup> Budget Workshop. She added that she is comfortable calling in for the meeting but asked that the workshop be rescheduled. This request will be added to the July 8<sup>th</sup> agenda for formal discussion and an official decision.

#### **Executive Session**

None.

**Adjournment**

Citing no further business, Miller MOVED to adjourn the meeting at 9:28 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:

*Tomi R. Maynard*

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Tomi Maynard, Deputy Clerk

APPROVED BY:

*Corinne Johnson*

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Corinne Johnson, Chair

*7.8.2020*

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Date