

Minutes approved 7.2.2025

HLA SSA Commission Meeting

Chairman Mike Deluhery

Second Floor Conference Room – McKenzie Building

Monday, February 10, 2025 – 8:00 a.m.



Committee Members Present:

Chairman Deluhery, Jim Flynn, Bonnie Lemke,
Greg Menold, Dan Parr, Brad Reed

MOTION **MOTION BY REED, SECOND BY FLYNN** to approve the minutes of the January 17, 2025 meeting.

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

MOTION **MOTION BY MEMBER REED, SECOND BY MEMBER MENOLD** to review/recommend to Tazewell County Executive Committee the Engineering Design Quote for HLA Culvert Repair/Replacement/Lining

Member Brad Reed stated that this is for culvert repairs, including lining 14 culverts. He stated that some excavation and additional work would be necessary. He stated that the proposal included construction plans, specs, and bidding, and the lump sum cost for that is \$16,000. He stated that the proposal included an estimate for construction observation services for \$15,000 which is for observing the construction, lining, and any excavation.

Member Reed stated that the proposal also included construction engineering support services of \$5,000 in the event they run into some unexpected issue that causes them to go back and revise engineering plans.

Member Reed stated that if they end up over budget for the 14 culverts, they will set aside a couple of those for 2026.

Member Reed recommended approving all three costs.

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

DISCUSSION: Chairman Mike Deluhery stated that Member Reed had been working with the County Clerk's Office on parcels, and there was a slight change. Member Reed stated the change is by one member. He stated that

somebody bought a house and split off a lot, and sold it to a non-member. Member Reed stated that the list has been validated.

Chairman Deluhery recessed the meeting at 8:12 a.m.

(transcribed by S. Gullette)