

MINUTES  
May 26, 2004  
EMERGENCY BOARD MEETING

A quorum was established and the meeting was called to order at 3:00 pm by Chairman Dennis Carter. Board members attending were Dennis Carter and Beverly Lawlor. Staff members attending were Andy Newton and Sherry Evertson. Ron Cox attended as a guest.

Andy explained to the board that at the pre-work meeting with R&G Excavation he had asked them if they could stack the gravel for the sewer district to keep, or to sell. They agreed. They have now reached the gravel layer and instead of stockpiling it for us, they are using it for fill on the dike.

Beverly moved to issue a stop work order to R&G Excavation until the matter of the gravel can be resolved. Dennis seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 3:10 pm.

Respectfully submitted,  
Sherry Evertson