

**PUBLIC WORKS AND ADMINISTRATION COMMITTEE  
MEETING MINUTES**

**6:00 pm**

**Monday, February 4, 2019**

Present: Council chairman Joe Frederick, Councilman Joseph Flood, Councilwoman Susan Gordon, Councilman Tim Brennen (absent), Mayor Ron Strouse, and Public Works and Planning Director Phil Ehlinger.

Council chairman Joe Frederick brought the meeting to order. Councilwoman Susan Gordon approve the minutes. Councilman Flood second.

1. September 2018 minutes reviewed and approved. No October 2018 minutes due to the 2019 Road Tour.
2. Committee reviewed the 2019 Milling Bid recommendation. Council chair Frederick to recommend the low bid of **\$35,642.25** from **A. Guliani Co., Inc.**, to Council for approval. Councilman Flood second.
3. With no new business, meeting adjourned at 6:25 pm.

Respectfully submitted,  
Lisa Borghi  
Public Works Assistant