

February 6th 2017 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

Members present: Glen Humes, Sandy Pandolfi, Dick Rupinski, Tom Pandolfi, Rande Chmura, Jim Hutten, Keith Pezetti, Steve Heath and Mike Moran.

Guests: Fred Chmura

Glen called the meeting to order at 7:00 PM.

A Motion was made, Seconded and Approved to accept last month's minutes.

Lake, Dam & Beach- Jim Hutten

Jim brought us up to date on the DEEP project bid process:

- Jim called Becker Bros and they were not interested in bidding on the project.
- Fando has showed some interest and Jim is meeting with onsite February 8th.
- John Albrecht is also looking at the job.
- Glen contacted King Trucking for a bid.
- Jim wants all bids in by mid April so we can have the information for our Witches Woods Tax District annual meeting in May.

Roads-Tom Pandolfi

- The cost for the leaves pickup and culverts cleaning was \$1,300
- Tom will instruct Myles to plow the roads at 2 inches of snowfall.

Communications-Dick Rupinski

- No news to report.

Rules, Ordinances and Safety-Steve Heath

- No news to report

Building, Zoning & Appeals-Keith Pezzetti

- 20 Indian Spring Rd was issued a building permit for shed.

Treasurer-Rande Chmura

- Quite a few late tax payments. Delinquent notices will be mailed out.

A Motion was made, Seconded and Approved to adjourn the meeting.

Next Board meeting will March 6, 2017.