AGENDA –1/6/2023 ROEDERSVILLE BRIDGE MEETING

- 1. Call Meeting to Order and Pledge of Allegiance.
- 2. NOTICE DISRUPTING A PUBLIC MEETING IS A CRIMINAL OFFENSE UNDER TITLE 18 SECTION 5508. IT IS A MISDEMEANOR OF THE 3RD DEGREE TO DISTURB OR INTERRUPT A LAWFUL PUBLIC MEETING.
- 3. NOTICE THE SUNSHINE ACT PROVIDES FOR PUBLIC COMMENT AT THE BEGINNING OF OUR PUBLIC MEETING. YOU MAY LEGALLY COMMENT ON MATTERS OF CONCERN, OFFICIAL ACTION, OR DELIBERATIONS ON OUR AGENDA ITEMS. PUBLIC COMMENT ON OTHER TOPICS MAY BE ALLOWED AT THE BOARD'S DISCRETION. THE BOARD HAS A POLICY OF LIMITING COMMENTS TO 5 MINUTES PER RESIDENT.
- 4. Public Comment Period:
- 5. Old Business:
 - a. Review submitted engineer drawings
 - b. Confirm schedule
 - c. Confirm available materials
 - d. Confirm any subcontractor's availability
 - e. Delegate landowners contact if any
 - f. Review base bid and alternate costs
 - g. Who is responsible for monitoring job in the field
- 6. New Business:

a.	Motion to approve Roedersville underpinning work	

7.	Motion to adjourn:	; 2 ^{no}	^{d:} ; Time	e:
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