

MEETING MINUTES
AUGUST 23, 2005
CITY OF CALEDONIA

A meeting was held in the City Council Chamber on August 23, 2005. at 11:00 a.m. between Kermit McRae, Interim County Engineer, Tom Molling, County Maintenance Foreman and Mike Gerardy, City Administrator Coordinator. The object of the meeting was to discuss the four patches on East Main Street and South Winnebago Street which are left to fix from the 2003 Sanitary Sewer Rehabilitation Project.

The City wishes to fix each patch according to the size that they are now versus cutting them full street width which the residing County Engineer Allen Henke wanted at the time the Rehabilitation Project was being done.

During discussion, Mr. Gerardy explained to Mr. McRae and Mr. Molling why the city wishes to keep the patches to their current size and the city would give the county a one year or two year warranty for replacement of the patches if they failed to hold up over this time period.

When the discussion was over the general consensus was to follow the City's recommendation on the patches according to the following details.

1. At approximately 1009 East Main Street: Saw cut existing patch to curb line on North side of street. Remove existing bituminous surface in the saw cut and the patch area and fill full depth of original bituminous surface of the street.
2. At approximately 903 East Main Street: Remove existing bituminous surface in the current patch area and fill full depth of original bituminous surface of the street.
3. At approximately 524 South Winnebago Street: Remove existing bituminous surface within the two patches, adjust manhole to correct height and fill full depth of original bituminous surface of the street.
4. Notify the County Department of Transportation within 48 hours when the City knows the work will be done.
5. City will warranty patches from settlement of the existing road surface height for a period of one or two years – to be reviewed with County Department of Transportation after first year.

Michael Gerardy
City Of Caledonia, Administrator Coordinator

Tom Molling
Houston County Maintenance Foreman