

Special Road District #8, PO Box 646, La Pine, OR 97739

Meeting Minutes

May 17, 2022

Call to Order: 7:30 p.m.

Attending: Members: Pat Cookson and Mark Cook. Board members: Dean Bolden, Melanie Butler and Brenda Collette.

Minutes: Minutes for the meeting held April 17, 2022 were read and a motion made and seconded to approve as read. Motion passed.

Treasurer's Report: Treasurer's report for April 2022 was read with a balance of \$212,294.14. A motion was made and seconded to approve. Motion passed.

New Bills: Monthly fee for Streamline website \$25; April ZOOM meeting rent \$14.99.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) None.

Old Business:

In order to "pave" or seal the roads, we need to:

- Survey property lines to ensure the road is where it should be. Completed.
- Remove trees in the easement to ensure maximum sunlight to melt roads in winter and to facilitate future road work. Request for proposals has been put out. Wisebuys and website.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply seal. (This step has been postponed indefinitely. Due to lack of available funding.)

Update on work done by the survey company. We have a preliminary map, but do not yet have a complete report.

We can get a loan through SDAO for the gravel and compaction? Yes. We would need formal bids. This loan would be up to \$450,000 and require repayment over 10 years. The rough estimate for gravel at 3 inches deep at \$58,000 per mile x 10.85 miles would be \$629,300 not including spreading and compaction. The board and members present did not want to commit to this large loan at this time for the amount of work that can be done. Suggestion: We could put down 1.5 inches of gravel on East/West roads and an alternative dust reduction treatment. Board will check with other road districts that have tried this.

Update on Tree Removal plans. Request for proposals has been advertised in Wise Buys and on our website. We have received one bid to date.

New Business:

Members' comments: There are several businesses located within our residential neighborhood with increased traffic coming and going on the property. They wondered if this was permitted. This would be a Land Use issue with the County. There is a big ditch on 8th street at a driveway entrance directly across from Twin. This resulted from the recent grading that was done. Could we place additional road meeting notices at mailboxes to increase knowledge of meeting times and dates? When roads are graveled, the vibration from the compaction has been blamed for well pipe breakage and collapsed wells. Even if a pipe break or well collapse happens close to the time of road work, it could be due to other causes. Vibration alone should not cause these issues.

Next Meeting: Next meeting will be June 21, 2022 7:30 p.m. at the La Pine Senior Center.

Adjournment: 8:34