

Special Meeting
Highway Committee
Feb. 16th, 2015

Committee Members Present: Jeanette Bomberg, Don Gardner and Ed Kelly, alternate.

Committee Members Absent: Larry Neuens, Gary Steber and John Halada, all excused.

Others Present: Jeff DeMuri and Francie Freeberg.

The meeting was called to order by Supervisor Bomberg.

It was moved by Kelley, seconded by Gardner and voted three (3) to zero (0) to approve the agenda as submitted.

DeMuri then explained the reason for this meeting. He has been looking quite some time for a good used tar melter. He found one with 2,700 hours on it for \$30,000 and now this machine with only 659 hours on it. DeMuri said that originally this person was asking the same amount by DeMuri talked him into taking \$28,000 for it. He budgeted \$25,000 for a used tar melter and with the other equipment purchases he's made, he is still under budget overall. This machine uses diesel fuel to heat the tar where our old machine uses LP Gas. Our old machine is very slow to heat up so we have to have someone come in three (3) hours early to get the kettle ready to go by the time the crew comes in. This machine also has a built in air compressor, but doesn't know how well that part will perform. After discussion it was moved by Kelley, seconded by Gardner and voted three (3) to zero (0) to approve the purchase of this machine for \$28,000 and also to sell our current tar kettle. Since the machine is in Indianapolis, DeMuri got quotes on shipping the unit to Florence. That will cost approximately \$1,200 additional.

There being no further business, it was moved by Gardner, seconded by Kelley and voted three (3) to zero (0) to adjourn.

Respectfully Submitted,

Francie Freeberg
Office Manager