

MINUTES OF THE INFRASTRUCTURE SURTAX OVERSIGHT COMMITTEE
MEETING ON TUESDAY, FEBRUARY 13, 2024

1. Call to Order: Vice Chairperson Sullivan called the meeting to order at 5:32 p.m.
2. Roll Call:

Present: Cathy Graham, Mary Phillips, Patty Sullivan and Brigid Misselhorn

Absent: Karen Marcus

Also Present: Chad Girard, Director of Public Works, Jamie Mount, Assistant Director of Public Works, and Vice Mayor Deborah Searcy
3. Minutes of the September 25, 2023 meeting were approved with a Motion made by Mary Phillips and seconded by Brigid Misselhorn and passed unanimously.
4. Public Comments: None
5. New Business: Chad Girard discussed the Village's asphalt resurfacing project with a request for funds of \$1,250,000.00. Jamie Mount advised the Committee further on the project. The Committee was advised that staff are requesting the funding to take advantage of the Palm Beach County contract pricing from 2021, when the project was bid, in order to pave more roads. The current contract runs out in August of 2024, and asphalt prices have increased significantly over the course of the contract. A discussion was had by the Committee, Chad Girard and Jamie Mount about this matter.

Vice Chairperson Sullivan called for a motion on this request. A Motion was made by Mary Phillips and seconded by Brigid Misselhorn to approve the allocation of \$1,250,000.00 of surtax funds for the asphalt resurfacing project and the Motion was passed unanimously.
6. Further New Business: Chad Girard then discussed the Surtax Continuation Resolution. This matter was discussed by the Committee.

Vice Chairperson Sullivan called for a motion on this request. A Motion was made by Cathy Graham and seconded by Mary Phillips to approve the Surtax Continuation Resolution and the Motion was passed unanimously.
7. Adjournment: There being further business, the meeting was adjourned at 6:01 p.m.

Minutes submitted by Cathy Graham, Secretary, on February 16, 2024