

Final Meeting Minutes
Woodhaven Road Bridge Committee Meeting with HHPOA Board
December 8, 2021
7:00 PM

Attendees:

Name	Title	Phone	E-mail
Barbara Kalena	Bridge Committee Member		
Luke McHugh	Bridge Committee Member		
Sherry Sentiwany	HHPOA Board Secretary		
Lee Maitland	HHPOA Board President		
Joe Catrone	HHPOA Director		
Keith York	HHPOA Director		
Keith York, Jr.	Attendee		

Prepared: by Luke McHugh on January 21, 2022

Discussion:

This was an initial meeting with members of the Woodhaven Road Bridge Committee and the Hickory Hills Board. The goal of the meeting was to inform the Committee of actions by the Board thus far.

Keith York applied for a bridge construction grant. Grant application was rejected by grantor.

Keith York stated that he received an estimate from a company called Bridge Brothers to replace the deck (only) for \$208K. The cost to replace the abutments are not included. Abutment engineering and construction would be additional.

Keith is waiting for a response from Contech for a modular bridge cost estimate. Keith did not have an expected date for an estimate from Contech.

Keith York shared a self-made sketch illustrating a bridge deck sitting on concrete piers installed behind the existing wood lattice abutments as an idea for replacement. This is only a concept, not an engineered solution.

Luke McHugh shared that he contacted Mr. Chris Ruppen, P.G., GeoStabilization International (GSI), to investigate the possibility of stabilizing the abutments in lieu of total bridge replacement. Mr. Ruppen offered to visit the site during the week of 12/13/21.

Lee Maitland was agreeable to Luke McHugh having a discussion with Mr. Michael Tirpak, P.E., Carbon Engineering, who inspected the Woodhaven Road Bridge post-Ida and prepared the Bridge Inspection Report dated September 10, 2021.

Keith York, Jr. (experienced in Non-Profit Organizations) supplied information for a National Science Foundation 2018 Open Grant that might be an option for funding the bridge replacement costs. He stated that there is no floor or ceiling of funding amount, no matching contribution, and both engineering and construction is eligible. The viability of this grant warrants further investigation.

Next Meeting: January 8, 2022 (Immediately following the conclusion of the HHPOA January Board Meeting)

Disclaimer: These minutes constitute the author's understanding of the meeting. All draft comments have been incorporated. These minutes stand as the official record of the meeting.

Cc: All Attendees
D. Kramer, Bridge Committee Member

AGENDA
HHPOA & Bridge Committee Meeting No. 1
Hickory Hills Club House
December 8, 2021
7:00 PM

- Participant Introductions
- Background
- Engineering
 - Emergency Inspection
 - Design Engineer Selection / Progress Reporting
 - Permits
 - Design Alternatives
 - Preliminary Engineering
 - Final Engineering
 - Scope, Fee, and Schedule
 - Alternative Solutions
- Financial Assistance
 - Grants
 - Loans
 - Applications
 - Financial Disclosures
 - Dues & Assessments
- Construction
- Miscellaneous
- Next Meeting

Attendees
 HHPOA & Bridge Committee Meeting No. 1
 Hickory Hills Club House
 December 8, 2021
 7:00 PM

Name	Title	Phone	E-Mail
Barbara Kalen	Member	570-443-7635	bkalen@hha.net METROCAST. NET
LUKE McHUGH	BRIDGE Committee	202-872-2835	mca241@aol.com
Sherry Sentiway	Secretary on Board	570-332-5786	sswanie57@gmail.com
Lee Mitchell	Pres.	610-476-5816	HHPOA940@gmail.com
Joe Catrone	Roads maint	570-233-0414	Cuzo228@hotmail.com
Keith York			