

Woodhaven Road Bridge Committee Meeting

March 19, 2022

10:00 am

Attendees:

Joe Catrone	HHPOA Director	In Person
Dennis Kramer	Bridge Committee Member	In Person
Luke McHugh	Bridge Committee Member	Via Phone
Barbara Kalena	Bridge Committee Member	Excused

Prepared: by Dennis Kramer

Discussion:

Mr. Catrone stated that there is no G7DEP permit on file in the office. He (Mr. Catrone) stated that because of the water way Hickory Hills would have to file a GP11 permit. He stated that Michael Tirpak would aid in securing the permit.

Luke McHugh asked Mr.Catrone if Hickory Hills is under contract with Carbon Engineering and if Michael Tirpak had provided the scope, fee, and schedule for the project. Mr. Catrone said that he has not as of the date of the meeting. Mr. McHugh stated that it would be prudent to secure their services.

Everyone was in agreement that Carbon Engineering should be contracted to provide the scope, fee and schedule of the project. Mr. Catrone stated he would Call Michael Tirpak on Monday to secure their services.

It was discussed that the first steps should be to order the scope, fee, and schedule. With the second step being Carbon Engineering aiding it the filing of the GP11 DEP permit.

We then discussed the future meeting schedule and agreed to meet again on April 2, 2022 and April 23, 2022.