

Three Rivers Roads Committee  
12468 SW Graham Road  
Culver, OR 97734

Meeting Minutes, May 16, 2015

- Attendees:** Chairperson Penny Lippold called the meeting to order at 10:07 am. Suzanne & George Cole, Randy Panek, Dennis Pantovich. Joe Dubois was absent - we have a quorum.
- Administration:** The 4/18/15 minutes were approved.
- Guest Advisors:** Shawn Finnerty and Darren Britton (excavation contractors who are also landowners) attended the meeting at Penny's request and she asked them to review our current road conditions and for future planning purposes. Shawn, Darren and Penny drove on several roads before the Roads meeting to look at shoulders, culverts and asphalt repairs that need to be done.
- Financials:** Committee reviewed the 2015 budget and expenses to date. In order to do the patch repair and finish the crack seal on Lake View south of Upper Canyon Rim we will need to use the roads reserve account - cost of the repair work is \$11,550. Completion of the crack seal on Lake View from the gate to the lake is \$8,180. The balance of the 2015 budget for the rest of the year is \$8,771.96 but there are a couple of outstanding bills that need to be paid which were presented at the meeting.
- Roads/Paving:** There was discussion about blowing out the cracks where the crack seal needs to be done - Tri-County did blow them out and there was discussion that you don't want to blow it out with an air compressor because it will remove sub-material - using a leaf blower is appropriate. We will complete the crack seal in July and there was a question about whether the crack seal will be all the way to the Rec Hall. The patch repair will be done the week of 7/13 with oversight - Randy will be there and so will Penny so we can see what the problem is to determine if it was done incorrectly or if the sub material is the problem. The bid is \$11,500 - not including fill. There was discussion about getting a compression test done - seemed unnecessary so long as they were using water to compact and roll it appropriately. Coles suggested that we get weigh slips from Tri County and that we measure for how much material is being laid for the submaterial from Tri County We could call Knife River to get a compaction test done on larger projects. Randy will call the county to find out what they use for their crack seal material to make sure we are using their standards. Striping of the roads and stop lines will be

discussed at June's meeting. We need gravel in the parking area from the marina to the boat ramp.

Spraying: It looks like Brett may have missed some of the shoulder spraying - need to have a 4' dead zone - Randy will call him. Dan Mayer will bid the spraying next year.

Trailer Parking Lot: We need to make sure the slope is 2-1 and when we have it complete, Darren and Shawn said they'd be happy to take a look at it. Dennis will continue to cut back the slope to even it out as best he can with the 2-1 in mind. We decided that it would be best to have the slope regrow naturally to keep it in place - no need for rock placement. We discussed going to the Board to make a change to the current use and place a sign that says NO OVERNIGHT PARKING. Coles presented their information on dust abatement for the trailer parking lot: mag chloride but it will dilute with rain for a cost of \$610 for 300 x 100 area. There is also a molasses base treatment that is about \$1,750 for five gallons. Finally, there's something called Dust Track through Georgia Pacific which runs about \$1.50 a gallon and we'd need approximately 1660 gallons. We tabled using any of these products and will look to spend the money next year on gravel to complete the trailer parking lot.

Dennis will measure the trailer parking lot and put together criteria for three trailer/vehicle deep stalls. Also, Dennis will contact Don Watts to get an estimate on getting the slope finished.

Shoulders: Randy came up with a spec that he got on line and Darren & Shawn thought it was a good model to follow. We discussed going online to look at the ODOT specs

Geo Study: Catherine will get the scope of the work done then contact Penny and we will get a workshop together to go over the project. She will contact K & E Excavation to see if they will give us a bid for the project.

Committee: We need all committee members on board and helping, including attending meetings. Penny will call Joe to see if he's going to be able to help us and attend the meetings. We need to reach out to get more members on the committee and we need to reach out to the LOA members and ask what their expectations are for our roads. Penny will contact Allie Peters - just received her master's degree in roads engineering to see if she wants to help and participate when she can.

Next meeting: June 20 at 8 am at the Annex

Motion to adjourn and 2<sup>nd</sup> at 12:16 pm.

Penny Lippold