1. **Call to Order**


3. **New Business**

4. **Unfinished Business**
   a. **Retaining Wall Project**
      The discussion on the retaining wall will be moved to the September regular Public Safety meeting.
   b. **Annex 4 Gutter Replacement**
      Three quotes were received – Four Seasons, Gutters and More and Double L Seamless Gutters. Double L was the original installer of the gutters and installed them per the contractor’s instructions. He would have installed them different than what was instructed. He was asked about repairing the gutters, which are sagging and need expansion joint repairs. He felt repairing them would just be putting a band-aid on them. He would like to install new gutters properly and would replace everything except the down spouts. Discussion on the route to take. Mr. Parsons is familiar with Double L and felt that they would do an excellent job. Motion to approve Double L Seamless Gutters quote for $3,425.00 for gutter work on annex 4 made by Parsons, seconded by Barker. **Motion passed.**

5. **Other**

6. **Adjournment**

   Motion to adjourn made by Parsons, seconded by Barker. **Motion passed.**

Meeting adjourned at 6:08 PM.

Submitted by: Deb Breyman

[Signature]

Barry Logan, Chairman
Public Safety Committee