

**Reston L.U.D.
July 28, 2014**

Present: Vanessa Bertholet Terri Williamson
 Lane Wanless Myles Van Damme
 Michelle Halls

Call To Order

The meeting was called to order at 5:00 p.m.

Adoption of Minutes

Motion (Bertholet, Williamson) “Now Therefore Be It Resolved that the minutes from the June 26th, 2014 meeting be adopted as read.” Carried

General Business

Bob Froese attended meeting to update committee on equipment.

Motion (Williamson/Bertholet) “Now Therefore Be It Resolved that Reston LUD purchase a new Husqvarna 324LDx trimmer from Van L Equipment for \$450.00.”

Carried

Motion (Williamson/Bertholet) “Now Therefore Be It Resolved that Reston LUD accept the quote from Profile Paving Ltd. for patching services for a total of \$29,179.50.”

Carried

Next Meeting

The next meeting will be held August 28th, 2014 at 5:00 p.m.

Adjournment

Motion (Bertholet, Williamson) “Now Therefore Be It Resolved that the meeting be adjourned” Carried

Time: 6:15 p.m.

Chair

Administrator