

**Reston L.U.D.  
April 4, 2016**

**Present:** Terri Williamson Garnet Williamson  
James Watt Barb Schiltroth  
Michelle Halls

**Call To Order**

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

**Adoption of Agenda**

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the agenda be adopted.”  
Carried

**Adoption of Minutes**

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the minutes from the February 29, 2016 meeting be adopted as circulated.”  
Carried

**General Business**

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the Reston LUD accept the quotation of Profile Paving to do patching in the following locations:  
312 3<sup>rd</sup> Street at a cost of \$2,160.00  
1<sup>st</sup> Street by the tracks at a cost of \$1,980.00  
1<sup>st</sup> Street South of the tracks at a cost of \$3,168.00

Further Be It Resolved that the Reston LUD accept the quotation of Profile Paving to do sidewalk renewal work on 3<sup>rd</sup> Avenue from 1<sup>st</sup> Street to 4<sup>th</sup> Street at a cost of \$39,600.00.”  
Carried

Motion (Garnet Williamson/James Watt) “Now Therefore Be It Resolved that the Reston LUD purchase a 2015 X5.40T-4 McCormick Power Shuttle Cab Tractor from Van L Equipment at the price of \$62,000.00 including loader and delivery with a trade in of the 2008 CX105 McCormick Tractor.”  
Carried

**Next Meeting**

The next meeting will be May 9, 2016 at 5:00 p.m.

**Adjournment**

Motion (James Watt/Barb Schiltroth) “Now Therefore Be It Resolved that the meeting be adjourned.”  
Carried

Time: 6:00 p.m.

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Chair

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Administrator