

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

Additional Meeting April 28, 2025

The PIKSCO Corporation Board of Directors held additional monthly meeting, Monday, April 28, 2025, at 5:30pm at Town Hall.

Present: President Darryl Moore, Vice President Tom Kowalski, Directors Tom Smith, Ches Garner, PJ Barbour, Laura Johnson and Secretary/Treasurer Erica Reed

Absent: None

Guest: Andre Webb, Mike Dilauro, Elizabeth Jobe

President Darryl Moore called the meeting to order. This meeting was called to review seawall replacement quotes and discuss options.

Andre Webb discussed his quote in detail. He had Ken Lacy look at the wall and Ken gave his recommendations.

PIKSCO received quotes from:

WDDC, Inc
Dennis & Sons
Carteret Marine Services
Bogue Banks Marine

Board reviewed all quotes and discussed whether to replace or repair McNeil seawall.

******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to replace the McNeil seawall as presented. Motion passed with one voting against motion.**

Board then talked about the recommendation of Ken Lacy and what materials would be used based on those recommendations.

******A motion was made by Vice President Tom Kowalski and seconded by Director Laura Johnson to use WDDC, Inc and do a Navy style retaining wall. Tie backs will be determined at a later date when financials are determined as presented. Motion passed with one voting against motion.**

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*