

The November 30, 2016 meeting of the St. Francis Public Building Commission was called to order by President Kelly Frewen at 5:10 P.M. Members present were Susan Dinkel, Penny Gienger, Holly Hingst, and Carla Lampe. Roger Jensen was not in attendance. Bruce Swihart came late. Also, present were Mike Day and J.R. Landenberger.

#### Minutes

Minutes from the October 5, 2016 meeting were read and approved.

Minutes from the October 26, 2016 meeting were read and approved.

Due to the fact that our next meeting is scheduled during the holiday break, the date was changed by declaration to the 21<sup>st</sup> of December at 5:00 P.M. Proper notification will be given.

#### Visitors

Robin Petersen asked about the water issue. A second question was asked regarding whether or not the PBC had an engineer on the site.

J.R. addressed the questions stating the de-watering is ongoing. The water is more than originally anticipated and has caused delays, but plans are now in place to pull out water for excavation by a vacuum system. Because of delays, Carrouters has, also, decided to shift their emphasis for the time being and focus on the bathhouse and infrastructure. They will stop de-watering for now and return to the deep end at a later date. Mike stated that we have been in contact with the State of Kansas Water Board/ Division of Water out of Stockton and Manhattan. A water permit has been granted for 6 months and can be extended as necessary.

Larkin Aquatics, a Kansas City engineering firm specializing in pool design, has worked with Carrouters on a continuing basis in the construction of municipal pools in the Midwest and were engaged to prepare and develop the construction and blueprints of our pool.

The piles of dirt will be for back-fill purposes and will be used on the site.

#### Finances

Checking account balance is \$1,916,866.58.

The Foundation account balance is \$66,375.72. This account was not closed because donations are still coming in. It will stay in place until the funds are needed.

#### Bills

\*\$270.00 to the Attorney General's Office for the Issuance of the Bonds.

\*\$1,413.69 for Legal fees

\*\$158,650.00 to Carrouters

Bruce moved to approve the bills. Holly 2<sup>nd</sup> the motion. Motion carried.

#### New Business

Carrouters has requested that we make decisions on the colors for the play structures, shade structures, bathroom doors and decking. Color swatches were provided. A committee of Kelly, Susan and Penny was organized. Kelly stated the decision will need to be given by the end of January.

Susan move and Penny 2<sup>nd</sup> to adjourn the meeting. Meeting adjournment.

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PBC Secretary