

The December 21, 2016 meeting of the St. Francis Public Building Commission was called to order by President Kelly Frewen at 5:03 P.M. Those present were Susan Dinkel, Penny Gienger, Holly Hingst, Roger Jensen, Carla Lampe, and Bruce Swihart. Also, present were Mike Day and J.R. Landenberger.

The November 30, 2016 minutes were read and approved.

#### *Finances*

Checking account balance was \$1,757,165.46.

Foundation balance was \$68,117.31.

Interest for November was \$632.57.

#### *Bills*

\*3rd Application to Carrouthers in the amount of \$187,620.00

\*Legal fees thru November in the amount of \$273.98

Bruce moved to pay the bills and Holly 2nd the motion. Motion carried.

#### *Old Business*

##### *Pool Update*

J.R. shared with Carrouthers his concerns with water sitting in the deep end during off season when the pool is empty. The drain valve is designed to equalize the pressure of the water table rising above the pool floor, by allowing water back in the pool. This water may or may not be present during the off season due to the nature of the spring. It can be pumped out for cleaning prior to filling via the manhole, if needed. J.R. contacted Doug Guenther with Kansas Rural Water Association and discussed this design and found it is common. J.R., also, asked Carrouthers whether they had a final plan in place for dewatering the deep end of the pool for construction. Kelly Guerrero indicated they do not and that they are focusing on all others areas of construction. The pool's completion time-line now sits at the first week of July.

Sondra Bracelin presented Kelly with a copy of the Owner's Policy of Title Insurance. She contributed her part at no fee.

Bruce mentioned that the City Council had given a class from SFCHS under the guidance of Rogie Wiswell permission to begin promotion of the pool and to do the branding.

#### *New Business*

There was much discussion on deciding colors for the Kiddie play feature and the figure eight water slide. Susan moved to have the belly of the slide green with white interior. Poles are to be white. Stairs will be gray white. The play feature will be 2 tones of blue with a variety of colors for the smaller features. Roger seconded the motion. Motion carried.

Bruce moved to adjourn the meeting. Holly 2nd. Meeting adjourned at 6:18 P.M.

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PBC Secretary