

The February 22, 2017 meeting of the St. Francis Public Building Commission was called to order at 5:07 PM by President Kelly Frewen. Members present were Holly Hingst, Penny Gienger, Roger Jensen, Carla Lampe and Bruce Swihart. Also, present was Legal Council Mike Day.

Minutes from the January 25, 2017 meeting were read and approved.
Minutes from the February 8, 2017 meeting were read and approved.

Finances

Checking account balance was \$1,392,222.46.
Foundation balance was \$69,932.84.
The Warren Cook Memorial donated another \$620.00.

Bills:

Application #6 from Carrouter's Construction in the amount of \$152,968.00 was presented.
Roger moved to pay the bill, Bruce seconded and the motion passed.

Mike stated that Carla had requested the signature line for Larkin Aquatics be removed from the payment statements. A signature from Larkins was never required and Mike agreed it should no longer be a part of the statement.

Old Business

Members discussed the fact that a motion was never made to authorize plumbing for the Tot slide. However, on Change Order #5, it was approved to pay \$665 for the installed plumbing. Roger moved to accept the change order for the Tot slide plumbing. Bruce seconded the motion. Motion passed.

Color options for the vents on the gabled ends of the bathhouse were presented. Roger recommended to go with the anodized bronze. Roger moved to have Medium Bronze as the paint color., Holly seconded, motion carried.

New Business

Roger and Kelly shared how Rick Kreigh with Redi-Mix was pleased that all the tolerances for the concrete had been good.

Dewatering will start back up the end of March when construction returns to the diving well portion of the pool. Carrouter's Construction has subcontracted a firm out of Oklahoma to install the commonly used manifold system that will keep the zone free of water for construction. Once again, this system will be removed when construction is complete.

The mason will begin laying the block on the bathhouse the first part of March, if weather permits.

Carrouter's Construction has moved the completion date to August 5, 2017.

Kelly read a letter from the Ramblers club requesting someone from the PBC attend their meeting on March 8 to share and give updates on the pool project. Holly and Penny will represent the PBC.

Carla shared about the upcoming Appreciation Dinner for Bill and Cindy Keller on Monday, April 17 at Riverside. The dinner is sponsored by the Community Foundation to thank the Kellers for their generous donations to community projects.

Holly moved to adjourn the meeting, Carla seconded. Meeting adjourned at 6:43 PM to the building site for a tour.