

The March 29, 2017 meeting of the St. Francis Public Building Commission was called to order at 5:05 P.M. Members present were Susan Dinkel, Penny Gienger, Holly Hingst, Roger Jensen, Carla Lampe and Bruce Swihart Also, present was legal council Mike Day.

The February 22, 2017 minutes were read and approved.

The March 16, 2017 Special meeting minutes were read and approved.

Visitors

Johnny Lampe questioned when the 2 year warranty would go into effect. He was concerned if the pool was only open a few weeks the first summer, it would not be warranted 2 full years of use. Mike felt it would be beneficial to ask Carrouters how the late opening date effects the warranty. Roger stated that even with a late opening date, the pool would need to be filled and operational before the construction crew moved on.

Johnny, also, asked if there was an independent inspector for the pool. Mike assured him that Larkin Aquatics was hired to complete the inspections. Penco Engineering, a firm often used by the City, completes random concrete tests. All concrete tests have met standards.

Finances

Carla asked for approval of Application #7 in the amount of \$252,361.80.

A bill for legal fees in the amount of \$40 was presented.

Checking account balance was \$1,239,966.78.

Susan moved to approve the bills, Bruce seconded. Motion carried.

Old Business

The water extension permit for dewatering was received. It is effective through September.

New Business

Roger reported about the construction meeting earlier that morning; progress is going well. Forms for the zero entry area are going in and a few decks need to be poured.

The dewatering process for the diving well section has begun. A portable pump as been put to use. It will run around the clock for 6 weeks or until the dewatering is no longer needed for construction.

The only disappointment stated by Carrouters was the fact that no local workers have applied to work.

Susan felt we should go ahead and pick out benches, picnic tables, etc. , as there may be people or organizations interested in donating funds to purchase them. A catalog will be requested to start looking into possible items needed.

Holly moved to adjourn, Bruce seconded. Meeting adjourned at 5:45 P.M.

Respectfully Submitted,

PBC Secretary