

The June 24, 2017 meeting of the St. Francis Public Building Commission was called to order at 5:09 P.M. by President Kelly Frewen. Members present were Susan Dinkel, Penny Gienger, Holly Hingst, Roger Jensen, and Carla Lampe. Also, present was Attorney Mike Day.

Minutes of the May 24, 2017 meeting were read and approved.

#### *Finances*

Checking account balance was \$544,233.24

Foundation balance was \$73,066.31.

The Foundation account is in the process of being dissolved. That money will be deposited in the checking account on or before July 15th.

Bills presented:

\*Application #10 from Carrouther's Construction in the amount of \$182,751.00.

\*Hot Brush in the amount of \$1500 for the signage.

Roger moved and Penny seconded to pay the bills. Motion passed.

#### *New Business*

There was discussion concerning the 2 Year Pool Warranty- when does it begin and end.

Holly presented options and total pricing numbers for tables, benches, trash cans and chaise lounge chairs. Companies where products were compared were *Diversified Metal Fabrications* and *Barco Products*. After much discussion, Susan moved and Carla seconded to order 6 tables, 6 benches, 5 trash cans and 8 chaise lounge chairs with a dollar amount not too exceed \$14,000. Motion passed. It was agreed to purchase these items with dark frames in a combination of the colors green, yellow and blue. The trash cans will be red.

Life Guard chairs were discussed. It was noted that Carrouther's recommended certain heights for different areas of the pool. The board was in agreement to purchase the metal option with wheels for easier chair placement. Susan moved and Holly seconded to order 1 large chair, and 2 medium size life guard chairs in an amount not to exceed \$6,000.00. Motion passed.

The PBC board is very appreciative of all the time and money donated to make the new pool possible. A lengthy discussion followed as to the best way to acknowledge donors. Susan will price a *Thank You* banner made to hang up for the Grand Opening. Payment for the banner will be the organization *Citizens For a New Pool*.

Susan moved to adjourn the meeting. Holly seconded. Meeting adjourned.

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PBC Secretary