

Building Company Meeting Notes
Nov 28, 2016
4:30 p.m. Building A, Staff Lunch Room

Present: Jodi Miller, Cheri Howe, Shannon Froberg, Joell Pundsack, John Garwacki, Judith Darling, Jeana Albers, Ken Thielman and Mona Hayashi

1. Litigation with Chadmark - has been finalized. John indicated it was the best possible resolution for MSA.
2. Rain Garden - Jodi Miller and Cheri Howe presented to the Building Company. The project would be on the south side of building A. MSA would cover the cost of the rain garden initially, in the amount of \$9,000 with reimbursement from the Washington County Water District (50%) once the project is completed by April 2018. MSA would cover (25%) and the other (25%) would be volunteer labor. MSA cost will be around \$3,000. Judith will see if the repair and replace fund would be able to cover this cost but it might not be approved by the trustees. This rain garden project has been approved by the HOA behind MSA. John will obtain three bids from approved contractors to move forward and set date. John received a list of contractors from Jodi to proceed. John wanted to meet with the contractors to see if the ravine could be flattened out, so the the water drains to the water garden and eliminate saturated spots. The project would start over MEA in the fall of 2017. The project should only take 1 day for the contractor to dig and lay pvc pipe. The planting of the plants would be completed by the students for educational purposes. Once the project is completed, the only maintenance would be to clean out the catch basins. The system can last 10-50 years.
3. Financial/Budgetary Update/Washington County Assessment - The building company received a special assessment in the amount of \$662.98, for our portion of the sewer usage. This is not a tax. The building company approved payment of this special assessment. MSA did not receive any special assessment on the improvements on Pioneer Drive and doesn't anticipate any, since the project is completed.
4. Building Issues - There is carpet and tile that needs replaced in the front hall of Building A. There is also a whole under the floor that needs to be repaired before replacing the carpet and tile. HVAC evaluation to be done by Harris. HVAC is 15 years old and we need to determine what can be done to make the system more efficient. Building A roof has had leaking issue in a portion of the Great Hall. It doesn't appear to be leaking currently. There is water under the elevator in Building B that needs to be assessed. Shannon will make an evaluation of other improvements needed in Building B. There is a 5 year Capital assessment that will be due December 2017.
5. Next two meetings have been set for March 6th at 4:15 and June 5 at 4:15, both in building A, lunchroom.