

**MSA Building Company Meeting**  
**May 24, 2018**

**Present:** John Gawarecki, Mona Hayashi, Joell Pundsack, Jeana Albers, Shannon Froberg, Jerry Shelton

**Absent:** Judith Darling

**Discuss and approve HVAC vendor for Building A Controls**

Trane was approved to complete the HVAC in Building A

Motion to approve Trane contract Motion

Moved by: Mona Hayashi 2nd: Shannon Froberg

Motion passed unanimously

**Discuss and approve hot water vendor for Building A**

Motion to approve A.J. Alberts

Moved by: Shannon Froberg 2nd: Jerry Shelton

Motion passed unanimously

**Approval of BerganKDV contract for accounting needs.**

Motion to approve BerganKDV

Moved by: Mona Hayashi 2nd: Jeana Albers

Motion passed unanimously

**Adjournment**

Motion to adjourn at 4:33 p.m.

Moved by: Jeana Albers 2nd: Jerry Shelton

Motion passed unanimously