

## MSA Building Company Meeting Agenda

6:00 pm January 27, 2021

Zoom:

<https://zoom.us/j/94224835039?pwd=eFlqU1hXZHIZUy9yMTFxdjlmSW8xdz09>

### **Directors:**

John Gawarecki	<u>Present/Absent</u>
Cody Schniepp	<u>Present/Absent</u>
Joell Pundsack	<u>Present/Absent</u>
Judy Seeberger	<u>Present/Absent</u>
Judith Darling	<u>Present/Absent</u>

### **Agenda:**

1. Discussion of fiber optic cable for Building B.  
Price for fiber optic cable: \$30,000 for Building B and also flow through the entire campus.  
We could go with an upgraded broadband for the remainder of the school year however fiber optic cable is the gold standard.  
Currently there is \$189,000 in the repair and replacement fund.  
Be aware that the chiller in Building A may need to be replaced. Trane recommends this be replaced but we could delay this for a few years. Planning to replace the chiller in Summer 2022.  
The Building Company approved the fiber optic cable for Building B.
2. On each monthly agenda we list the top five items that may need to be updated or replaced.  
The balance in the repair and replacement fund should also be included on the agenda.
3. Next meeting: March 31, 2021 at 6:00 pm at Tavern Grill.