

MINUTES
Facilities, Finance, and Transportation Committee Minutes
Wednesday, September 16, 2020
4:00 p.m.

Committee Members Present: Bill Yingst, TJ Poeschel, Becky Richardson

Staff Present: Greg Doverspike

Community Present: Mike Nelson, Royson Snyder, Mario Millonzi, Ben Terpening

Meeting Called to Order

The meeting was called to order at 4:00 p.m. by Mr. Poeschel.

Public Appearances before the Committee

None

Approval of February 14, 2019 meeting:

Motion by Richardson, seconded by Yingst to approve minutes from February 14, 2019 meeting. Motion carried.

Purchase of Cooling Tower for Caddie Woodlawn

Mike Nelson and Royson Snyder from Dashir presented some options related to the replacement of the cooling tower.

Motion by Yingst, seconded by Richardson to approve the project. Motion carried.

Discussion on Bipolar Ionization Systems

Mike Nelson and Royson Snyder provided the committee an overview of the purpose and benefits of a bipolar ionization system. The committee has asked Mr. Doverspike to look more into the energy savings of this.

Presentation by Upper 90 on Grant Opportunities

Ben and Mario from Upper 90 informed the group about a grant opportunity that is available for some upgrades to our HVAC system that would result in savings on utility costs. The committee has asked Mr. Doverspike to continue to explore this.

Adjourn

Motion by Yingst, seconded by Richardson to adjourn the meeting at 4:45. Motion carried.