BOC Meeting Wednesday, July 6,2022 6:00 P.M.



## **BOND MINUTES**

Board: Richard Olsen, Shirley Koetz, Jamie Olsen, Keenan Elbers, Tim France, Sean Gallagher

Board member absent: Cheryl VanLeuven, Tom Loveday, Chris Furney, Ron Koetz

Staff: Nathan Roberts Patrons: none in person,

Others: Andrew - CB Construction & Ms. Sullivan - Business Manager (via zoom)

- 1. Call to Order Flag Salute 6:07 pm
- 1. Approval of Agenda skipped by Mr. Gallagher
- 1. Approval of Minutes skipped by Mr. Gallagher
- 1. Superintendent/Architect Report (Monthly Report attached)

Quick report on Permits... final sign off pending completion of Preschool ADA project completion. Mr. Gallagher to get that resolved with the School Board ASAP.

Bond work slated to start July 11th for sure, possibly as early as the 8th.

Mr. Gallagher announced that the Budget Committee recommended, and the Board approved the allocation of over 400k in unappropriated funds to be made available to the Bond project.

GPM is still in the works from CB Construction

Engineers agreed with BOC that one generator option was the best route rather than 3.

Mr. Gallager is to meet soon with council to discuss community information disbursement in regard to the error and over promised projects.

Project Schedule to be ready and provided to the Board at next week's meeting.

Major note that finding contractors is very challenging.

- 1. Patron Comments None
- 1. Board Discussion None

Next meeting date: - August 3, 2022, 6:00 pm Alsea School Library

Adjournment 6:30 pm

Board Chair: Clerk: Clerk: