

The meeting was opened with a prayer by Fr. Jirovsky at 6:02pm.

Committee Members Present: Kevin Stuhr, Adam Quinn, Beth Pavlik, Ryan Mascarello, Rick Ahrens, Marv Wiese, Fr. Jirovsky, Fr. Mills, Kristy Fortik

Absent: Dan Gruenes, Kevin Hittle, Tobin Spangler, Rick Stava

Minutes from 6.5.23 meeting were reviewed and approved.

Current Projects:

- 1) Water Heater Replacement – Stuhr reported that four bids for the water heater project had been received. He reviewed the bid tabulation spreadsheet explaining the scope of the project. Project will include replacement of the water heater, storage tank, and two recirculation pumps. Two expansion tanks will be added to the system as well as the necessary connections for a future water softener system. Project to be completed by the start of the school year. Motion by Mascarello, seconded by Quinn to recommend acceptance of the bid from Veskerna Plumbing for \$19,857.02. Mascarello will contact a local electrician to perform any electrical services needed for the project.
- 2) Exterior Windows – Quinn discussed a meeting he had w/Russ Phillips of Lasting Improvements regarding the windows. They evaluated the exterior pre-cast surface as well as the window sealing and caulking. General consensus from the meeting was that a complete reseal of the precast exterior walls and removal and recaulking around the windows was the recommended solution. Quinn also mentioned the glazing around the stained glass windows in the chapel needed to be addressed as well. Discussion about potential project cost and perhaps performing the work in phases depending on cost. Marv mentioned that he will contact the company that performed similar work at his business and try to set up an on-site evaluation as well.
- 3) West Restroom Remodel – Committee reviewed and discussed design/layout options that have been presented. Quinn discussed a potential layout that included a bathroom ‘refresh’, creating a new, women’s bathroom in the storage space adjacent to the men’s bathroom in the faculty lounge, and creating a larger storage room using the existing faculty women’s restroom space.
- 4) Other Current Projects – Pavlik reported that Mike will be coming in the near future to begin to evaluate the staircase railings as a first step towards increasing the height from 32” to 36”.

One of the committee’s goals is to develop a replacement schedule for fixed assets and then start to budget and set aside funds for those replacement needs on an annual basis. There was discussion about the timing of set side monies in terms of coordinating w/the Bishop Neumann

budget preparation cycle and fiscal year. Fr. Jirovsky mentioned that Neumann's fiscal year runs from July to June annually. General agreement that the first step in the process is to establish a replacement schedule or timeline w/projected costs. Subsequently, a recommended set aside amount can then be determined annually.

Meeting closed w/a prayer at 7:06pm.

The next meeting will be Monday, July 17th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr
Chairman