

The meeting was opened with a prayer by Fr. Jirovsky at 6:00pm.

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

Absent: Tobin Spangler, Rick Stava

Minutes from 6.26.23 meeting were reviewed and approved.

Current Projects:

- 1) Water Heater Replacement – Stuhr reported that Veskerna has ordered the equipment and it should arrive soon. Work on the project will begin as soon as the equipment arrives. Mascarello contacted Colby Schutt to perform any electrical services needed for the project.
- 2) Exterior Windows & Precast – Wiese discussed the meetings he had with two contractors about the windows and exterior precast conditions. Those contractors were the McGill Brothers and WRC Restoration. He also reached out to S&J Caulking for an evaluation. There are four options that were discussed w/the contractors for bidding purposes. The goal is to have estimates/bids available by the next meeting to determine a course of action.
- 3) Roof Conditions – Stuhr reported on his meeting w/Pat Bruner and Matt Weatherly from Carlisle Roofing. They performed an evaluation of all three roof tops. All three roofs are in good condition right now and seem to be performing well. He will be providing a written document in the near future which highlights his observations and recommendations along w/a projected cost for each roof project.
- 4) West Restroom/Faculty Lounge Remodel – Committee reviewed and discussed the three design/layout options that have been put forward. Discussion about the preferred layout and plumbing work necessary with each option. Committee also discussed the condition of the sewer lines and consensus was that now is the time to address any issues or deficiencies that may exist. Stuhr will contact Fud & Tracy's Plumbing to discuss any information they may have about current sewer line conditions and potentially have them camera both sewer lines. Committee consensus was to move forward with design option #3 which includes a complete boys and girls bathroom remodel, moving the women's faculty restroom to the north side of the lounge, and creating a larger custodial and maintenance storage space on the south side of the faculty lounge. Hittle indicated the best time period for bid letting would be right after Christmas. The committee's goal will be to finalize design and plan documents by this time.

- 5) Other Current Projects – Fr. Jirovsky mentioned that the maintenance staff indicated a need for adding a permanent roof top ladder to gain access to the cafeteria/kitchen roof from the main building roof. This would eliminate the need to use the lift to gain access. Hittle indicated he could provide a design plan with the goal of potentially having Dave Brabec fabricate the ladder.

Replacement Schedule: In addition to the roof evaluations, the committee discussed having formal evaluations performed on all HVAC equipment. Benes Heating & Plumbing will be contacted to perform that evaluation. Hittle also mentioned having them evaluate the locker room energy recovery units and air circulation systems as well to diagnose what problems and issues exist. Once that information is received, the committee will be in a better position to begin prioritizing the replacement schedule and recommending an annual budget set aside for future replacement needs. Wiese indicated he could provide a replacement schedule template for that purpose.

Meeting closed w/a prayer at 7:12pm.

The next meeting will be Wednesday, August 9th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr
Chairman