

The meeting was opened with a prayer at 6:01pm.

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

Absent: Rick Stava, Tobin Spangler, Beth Pavlik, Adam Quinn, Sherie Van Slyke

Minutes from 2.19.25 meeting were reviewed and approved.

Maintenance Dept. Report: Stuhr reported for Benes.

Current Project Updates:

- 1) New Storage – Roundhouse Construction indicated they will be on site next week to begin working.
- 2) West Entrance Stairs & Railing – No new update. Work to be performed this spring or summer.
- 3) Sewer Line Repairs – Veskerna Plumbing completed the work to replace the three connections previously identified. Project closed out.
- 4) Water Softener System – In progress. System has been ordered.

Asset Renewal Plan Update: Weise reported that Boone Bros. was on site earlier in the afternoon to conduct an inspection and evaluation of the roofs. Two holes were located and repaired. Additionally, Boone Bros. will be developing a proposal for an annual maintenance/inspection plan as well as an estimate to replace the east addition roof. Wiese indicated that work continues to find out more details about the fire alarm panel in order to work with Miller Electric to identify any issues.

Old Business:

- 1) GALA Fund-a-Need: Committee discussed input received about the need for adding partitions to the boys shower room as part of the project. Committee also reviewed styles and colors for the hallway stair treads.

New Business:

- 1) Mascarello reported on future repair and maintenance needs for the HVAC systems. Gas valve regulators (x18) and the heat exchangers on the Carrier units on the east addition (x4) will need to be addressed in the near future.

Meeting closed w/a prayer at 6:39pm.

The next meeting will be Wednesday, April 16th at 6:00pm in the Development Office conference room.

Respectfully submitted,
Kevin Stuhr