

Minutes of the October 10, 2018 Buildings and Grounds Committee Meeting

Meeting Started: 5:34 p.m. by Chair Scheller in the MES Board Room.

Board Committee Members Present: Scheller

Others In Attendance: Dr. Oppor

Recorder: Bruce Scheller

1. Land / Site Survey Proposals: Motion by Forbes / Scheller to recommend to the full board to accept the Rettler Corp. land / site survey proposal of \$5,400. Motion carried.
2. Former Elementary School: Informational
3. Generator Replacement Quotes: Motion by Forbes / Scheller to recommend to the full board to accept the generator replacement quote from ACCESS for \$43,850 as presented. Motion carried.
4. Door Access Update - Informational
5. Energy Efficiency Project Update: Informational
6. Grounds Update: Informational
 - a. Lawns - Update
 - b. Snow Removal, Sanding & Salting
7. Buildings & Grounds Committee Planning Guide (Information)

Next Meeting Date: November 7, 2018 at 6:30 p.m. in the MES Board Room

Motion by Scheller / Forbes to adjourn the meeting at 7:45 p.m.

Bruce Scheller, Recorder