

# Master Facility Committee Meeting Minutes

September 21, 2020 5:00 PM

<https://www.youtube.com/EngageCRschools/>

**Members Present:** Lindsay Schumacher, Sue Shanklin, Pat Loeffler, Frank Rainbolt, Dave Dvorak

**Members Absent:** Steve Shupp, Dain Brunscheen, and Tina Rusbult

**Committee Support Present:** David Nicholson, Sarah Brown, Justin Schaefer, and Jon Galbraith from the District. Jeff Portman and Brad Lang with Solum Lang. Chad Schumacher OPN. Tim Oswald with Piper Sandler.

**Note taker:** Traci Rozek

Pat Loeffler convened the meeting at 5:00 PM

**Minutes:** The revised minutes from the July 13, 2020 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass revised meeting minutes made by Sue Shanklin and seconded by Frank Rainbolt.

## **Financial Report—Dave Nicholson**

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. A detailed analysis is provided on District projects, budgets, expenses, and projections. Informational Item.

## **Reinjection Wells Cost Estimate Discussion—Jon Galbraith**

- Jon Galbraith informed the committee on cost estimates and budgets. Informational Item.

## **Derecho Storm Update—Jon Galbraith**

- Information was given regarding approximate damage cost estimates from the Derecho. Informational Item.

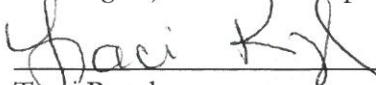
## **Future Meeting Discussion—Jon Galbraith**

- Next meeting will be held October 19<sup>th</sup> at 4pm.

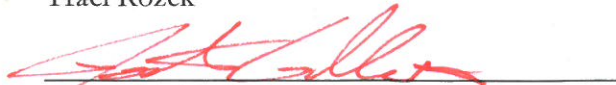
## **Comments and Recommendations**

- The meeting was held virtually on September 21st. Zoom was used to have the meeting, and it was broadcast through a YouTube channel for members of the public to participate.

Meeting adjourned at 4:47 pm



Traci Rozek



Jon Galbraith