





Motion: M McHale  
 Vote: Ayes: 4  
 Motion carried

Seconded: D Trask  
 Noes: 0

### 18. Standing Committee Reports

A. Long Range Planning – No report

B. Buildings & Grounds – Jim Palmer will continue to follow up on the roof warranty issue. Winn Construction has moved out of the building, and donated their security deposit to the District. The sewer smell in the kitchen has been addressed. Mike will meet with Wolfe Security for lock cores, and he will meet with another provider to get quotes on a FOB system. The damaged light pole will be repaired. Mike will buy 2 wireless routers for the new building, and get quotes to replace the wiring in 222 bay and upstairs, and quotes to support 222 bay floor structure. The gas line to the upstairs kitchen stove will be checked out. The generator maintenance contract is still an open issue.

C. Equipment – There is a quote for the proposed new truck for \$17,337 a year for 15 years which would be due whether or not it's turned in for another vehicle.

D. Safety & Regulatory – No report

E. Communications & Warnings. - No report

F. Finance – There will be a finance committee meeting within the next month

G. Service Awards Program – The LOSAP monthly statement shows \$602,290.10 in the account as of December 31, 2016

H. Medical/Physicals – Access Health provided the reports for the 23 physicals done in December

### 19. Treasurer's Report

A. Tom Esmond's report showed a balance of \$138,080.01 in the operating fund as of December 31, 2016

Motion to delay approval of the treasurer's operating fund report until February meeting

Motion: M McHale

Seconded: D Trask

Vote: Ayes: 4

Noes: 0

Motion carried

B. Review vouchers and Consideration to pay

Tom will check on the billing from Spectrum (TW Cable)

Motion to pay vouchers 17-001 through 17-020 in the amount of \$8,880.82

Motion: D Trask

Seconded: E Schmitz

Vote: Ayes: D Trask, A Gilpin, M McHale, E Schmitz

Noes: 0

Motion carried.

C. Tom Esmond reported a balance of \$7,546.12 in the Capital Building Project fund

**20. Communications:** - Bob Winchester sent an email with suggestions for the Special Election on January 10

It was reported that the Home Town News was not delivered to the Company on time.

RBCWM needs updated email info for sending their reports. Andy responded.

Mang Insurance has requested financial information on the District, as well as alcohol use and sales. The question was raised about the need to disclose that beer is served on the premises every day, and the possibility that a non-drinking TIPS trained server may be required.

**21. Old Business:** - None

**22. Matters Arising:-** Mike suggested getting a flag for the conference room, and

in order to make the meetings more efficient, it was suggested that committee reports and treasurer reports be emailed ahead of the meeting.

**23. Adjournment** at 10:02 PM

**24. Next regular meeting on February 13, 2017** at 7:00 pm.

Kathleen Casey  
District Secretary