

B&G Minutes for 01/08/2020

Meeting kicked off with a prayer at 7:07 by Fr. Loyola

Attendees: John Haddon, Cris Hughes, Newel Thomas, Junior Molloy and Jeff Mueller

Absent: Jerry Heckel

Excused: Chris Lauterbach, Bob Anderson, Mike Hack and Leroy Plahuta

Old Business

School

- Tree Trimming – Junior - wait until spring
- Gutter Cleaning – Junior - both the school and church are done
- Storage Cabinet – John – installed and stocked- located in the boys bathroom to keep out of the way.
- Boys' & Girls' Bathrooms – John – any success in price quotes for work intended for girls' bathroom? - price quotes are provided by 3 of four companies (1 no quote) 2 companies did not quote the privacy wall (one did) the drawing packages and price estimates are printed for all attendees. Quotes are for both plastic and phenolic walls and range from \$2878 to \$5,204 dependent on wall materials.
- What exactly is problem with one girl's toilet? Sorry, Cris never heard what the problem was that it needs to be deemed unfixable. There is a leak in the pressure vessel in the toilet. We may be able to fix the toilet but the stalls are small and there are 5 stalls and making one stall larger to accommodate handicapped individuals and larger women may be of value. Note the door will not accommodate a wheelchair. John will work to fix the toilet in the meantime. We will hold-off on new stall walls and redesigning the individual stall sizes until the budget permits (likely at least 18 months)
John has created a weekly water usage log for both the church and school
John also recommending holding off on flush valves for men's room.
- Ventilation – Jeff – 2 year old ERV unit? Unit can be traded for with smaller new HRV unit Jeff owns. Will work to find a date to change out the two units and bring the ERV unit to St. Theresa. Jeff and Marsha will donate.

Church

- Handrail in Church – Cris picked up handrails from Smokey just in time to at least install the original one before Christmas Masses. She returned to Church 1/6 to retrieve one bolt to use as sample to buy more for the 2nd rail's installation, only to find one of the bolts almost completely out of its hole. Anyone with any knowledge of that? (John found in hallway and put it into the hole – unclear who removed it) She bought 14 new black ones for the other rail, and will purchase another 14 for the original in black when the store gets more in to make it look more professional. Needs guidance from Father exactly where to place the 2nd one. Father/Newell would like it to be fairly symmetrical off of the current centerline. John recommended it be closer to the pulpit. John and Cris will work to put in potentially on Friday or early next week.

Unfinished Business (Recap from November's meeting)

- Tile around urinals (John will review options and look at Menards), bubbler removal (next week - John), sinks for CFM office & Church, tracking of water usage in school– John – any and what progress on these projects, and what time projection to finish them? If help needed, B&G members here to assist! – John is making good progress on this and had committed to completing in January. John hung chart for recording water usage in school – will monitor.
- Remainder budget of \$20,000 must be determined for best and prioritised usage – i.e. air conditioning units in Church, windows, dormers, etc.
- Jeff & John – any meeting scheduled yet to create a strawman and creation of a quarterly prioritized spending for both operating and capital budget? John and Jeff will meet on Wednesday the 15th at 7:00am to review equipment and needs...
- Discuss at greater length a programmable connected thermostat (like nest). John brought data and quotes (Radio thermostat company CT50) \$59, Nest is \$145, Ecobee smart thermostat is \$199 also HW \$106, Emerson \$98. The \$59 is app driven and fully programmable. John will get it (unanimous)
- John will also put the new thermostat in a plastic lock-box to reduce random individual adjustment.

New Business

- Krause's Project Scope – Cris did not discuss with Mike Hack or Pete G. yet. Will do so before next scheduled meeting. Project scope needs to be clarified as there is an \$800 savings associated with doing both projects at the same time. Jeff recommended doing the structural work to tuck point/repair the brick at the same time as some bricks are loose and are not in place. Newel brought the Krause commitment form for the steeple work and a spec sheet for work on the clock provided by Pete. Cleared up some questions. Cris will contact Mike Hack about Option 1 on Steeple Work – is that all included in price?
- A discussion again occurred about getting community support and monetary involvement in repairing and restoring the clock faces. – Junior will reach out to the EAA to see if they will take on a project for getting some funding and support. Still need to understand timing and costs for Windows that are leaking, Gables are losing shingles.
- Any further topics? Yellow strips on stairs. – John will run to Grainger in Waukesha and pick up next time he is in the area.
- Need a project manager for Krause project (March – Will Mike be project managing)
- New building project. B&G would like electronic copies of the architectural drawings – Cris will request from Jim Fritsch and Jim Farrell.
- John would like to see the details and/or a P&L statement for expenditures on the budget comparison. There are things like a softener in the rectory being charged against our budget that we are not being involved in, being included in, approving or controlling. Newel will take to Finance Committee to get answers.
- John hung up some dryer bags to draw out moisture in the school basement. Will look at how effective they are.
- We need to make certain we have the backflow preventers are working – John has approval to get it done locally for \$100.
- Next meeting – February 12, 2020, 7:00 p.m.

Meeting adjourned at 8:28pm