



## FACILITIES & OPERATIONS COMMITTEE MEETING MINUTES

Date: April 14, 2020

Time: 3:30 p.m.

### Call to Order

Sandy West called the meeting to order at 3:00 p.m.

### Roll Call

*Members present:* Frank Bandre, Gary Denué, Bill Wagner, Sandy West

*Absent/excused:* Karen Bounds

*Others present:* Susan Palmer

### Approval of Minutes

Bill Wagner motioned to approve the October 1, 2019 minutes. Gary Denué seconded. Motion carried.

### Unfinished Business

None

### New Business

#### Enterprise

The group discussed the Enterprise proposal and requested some additional information from the system. Including if there were other rental companies reviewed and if the contract had any verbiage releasing the system if funding is reduced.

#### Edwardsville Mine Subsidence Repair

Gary Denué motioned to approve the Edwardsville mine subsidence repairs and move to the full board for review if approved by the Finance committee. Bill Wagner seconded. Motion carried unanimously by roll call vote.

#### Surplus Items

Bill Wagner motioned to approve the surplus items list and send to the full board for approval. Gary Denué seconded. Motion carried.

### Public Comment

None

**Announcements**

None

**Adjournment**

Gary Denué motioned to adjourn. Frank Bandre seconded. Motion carried. Adjourned at 3:32 p.m.