

B&G Meeting Tuesday, Nov 21, 2022
2:30

Topic	Minutes from meeting
Computer lab, 2:35	Attendees: Henry Schantzen, Meghan Booth, Andy Richardson, Mariah White, Chris Dubis, Sandy Borkowski, Josh Carlson, Casey Johnson
Review Agenda	
BMS Building Corp business	
Updates	<ul style="list-style-type: none"> ● Garage completed. Storage unit is gone <ul style="list-style-type: none"> ○ Gutters are on ○ Seeding is complete, after a bit of regrading ○ Fire extinguisher to be installed soon ○ Final construction docs are signed, collected, and payments are complete ● Walk in cooler is cleaned, taped, and functional. Trailer fridge is gone <ul style="list-style-type: none"> ○ Cleaning, service work, trailer rental, food loss docs submitted to insurance ○ The walk in has had a white residue forming on it recently. It was tested to ensure it was not a form of mold as suggested by Benedicts. So Benedicts has recleaned the mechanicals ○ A temperature reading alarm has been installed in both halves of the cooler. It sends an email to Andy, Cindy, and myself when the temp dips. We are working on fine tuning it ● Additional one-way visibility film on the lower windows (adjacent the completed doors) installation is complete ● Lead in the water testing has been completed: Lead in water test results 10/31/23 <ul style="list-style-type: none"> ○ Model Plan: Reducing Lead in Drinking Water ○ The highest is 1.32 ug/L or parts per billion so we are not in need of any action. The results are posted on the website at the B&G subpage ● Indoor Air Quality plan review <ul style="list-style-type: none"> ○ Please review this, suggest potential changes, the Board will adopt in December. ○ Walkthrough Inspection List, Building and Grounds Maintenance Checklist: Andy and I are working on these. Will have them completed for the next meeting to review ● WHV is currently working through the fall preventative maintenance checklist
Building Manager report	<ul style="list-style-type: none"> ● Slide repair-working on this-vendor is not responsive ● Dumpster for garbage, junk around the trash area fence, etc.

	<ul style="list-style-type: none"> • Getting a quote on 2 additional security cameras-one by the delivery door, viewing the garage/dumpster area and one overlooking the peace garden pergola (there is not a view of that currently, and recently a knife and several vape cartridges were discovered there on a Monday morning. No usable video footage of how they got there). An additional light may be needed. • Working on changing trash/recycling removal providers-would replace the 6 yd dumpster picked up once per week with a 2 yd dumpster picked up 3 times per week. Savings of over 50% monthly.
Additional business	
Art on the garage (Sandy) Next meeting: 1/16/24 (every other month)	
Adjourn	2:50