NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

BUILDING AND GROUNDS COMMITTEE HIGH SCHOOL CAFETERIA MINUTES

Date: August 15, 2018 Members present: Nichols, Hays, Cole, Handy Also present: Dr. Goble, Brian Dayton, Ray Mitchell, Elizabeth Joplin, C. Ken Willaims, David Reischauer, Gary Mottershaw, Gary Etter, Phil Martin, Bill Sleeman, Chris Dodd, George Murphy, Michael Riffey Person taking minutes: Dan Nichols Chair Dan Nichols called meeting to order at 4:00 p.m. Pokey Etter shared concerns about drainage ditches that will drain detention ponds. Ditches are too flat and water will drain too slowly and pool. Grove Street is unable to handle any more water, already has trouble draining. Farley Cole responded with recap of potential options that have been discussed previously. Martin Engineering – rate will be same but over longer period of time. Plan is legal but acknowledged potential issues presented by Pokey. Discussed specifications of detention ponds Farley recommended that the city research solutions and costs if issues come to pass in future. City engineer expressed concerns about size/depth of detention ponds. Do they need fenced for safety? Two issues are flooding and length of time water will flow. Flooding could be alleviated by routing pipe east of bus garage into detention pond. Mike Marsaglia has offered 100 ton (80 tandem loads) of clay dirt free except for delivery The meeting adjourned at 5:10 p.m. **Board President**

Secretary