

KCCA
FINANCE COMMITTEE MEETING
JANUARY 4, 2022
MINUTES

Committee Meeting Called to Order 4 pm, January 4 2022

Attendees: Faramarz Khozouiee, Katherine Griffith, Gloria Aleksich, Mary Delemater, Denny Gelfand
Guests: House Committee chair Laurie Petrie

Item 1 - Level 1 Reserves Study (an Operation project): committee received four proposal, after Long discussion, the committee recommends **Forensic Building Consultants** to preform Level 1 reserve study in 2022, at the price of \$4,340. The following two years level III proposal will be decided towards the end of the year and depends on level of satisfaction of the contractor's performance

Item 2 – Pump Station Roof Replacement (Reserves project-8030) Committee received two proposals due to the specialty of the project as well as the size), following the discussion, the committee recommends **Parish Enterprises** for \$3,200. Which Includes replacement of the skylight.

Item 3: Maintenance Shop's Fence replacement (Reserves project-8029)
Committee received three proposals after review and discussion, the committee recommends **DICK'S EVERGREEN FENCE & DECK, INC.** at the cost of \$8,690

Item 4: Maintenance Shop Painting (Reserves project-8024)
Committee received three proposals following the discussion, the committee recommends **Parish Enterprises** at price of \$3,700.

Old Business:

Treasurer announced that he accepted Michelle Faber and Mike Mathis's resignation from the Finance committee. He also indicated that he will be submitting a motion to the board to approve Julia Strand & Gordon Sheets
As their replacement.

Committee Meeting ended at 5:44 pm

Secretary Katherine Griffith