

**FACILITIES COMMITTEE MEETING MINUTES
ACGC PUBLIC SCHOOLS
DISTRICT OFFICE CONFERENCE ROOM
TUESDAY, AUGUST 1, 2017
7:00AM**

- I. Ponds & Drainage
 - a. Option: Tile East into Fish-n-Wildlife Land
 - b. Litzau Tiling
 - c. School Pays to Handle Water from ACGC (Land/Ponds)
 - 1. Hook to Fran's Tile (From ACGC Down Hwy 11)
 - 2. Upgrading Tile Size (Undetermined at this Point)
 - d. Litzau will Meet with Tom Fordyce on Ponds, etc.
 - e. NRCS – Control Farmable Wetland
 - f. 10” Tile: \$10/Foot – Approx. Cost
 - g. Project Begins Fall 2018

- II. Facility Planning
 - a. Andrea Ellers Facilities Maintenance Program
 - b. No ACGC Bonds – Currently Paid Off
 - c. Potential List of Projects
 - 1. Windows/Roofs
 - 2. Sprinkler – Elementary (Deferred Maintenance)
 - 3. Fire Doors – Elementary (Deferred Maintenance)
 - a. Must be “Like” Projects
 - d. 3- 4 Month Process
 - e. Recommendation from Board at August Board Meeting