

**Nestucca Valley School District**

**Nestucca Valley School District Bond Oversight Committee**

June 26<sup>th</sup> Meeting Minutes

1.1 Meeting opened at 6:00 pm by Misty Wharton.

1.2 Attendance:

Doug Olson, Community Member  
Zach Hudspeth, Community Member  
LuAnn Anderson, Community Member  
Josh Armstrong, Community Member/Maintenance Staff  
Misty Wharton, Superintendent  
Diane Boisa, School Board Member  
Janice Essenberg, Chief Financial Officer  
Brian Hardebeck, Day CPM Project Manager

1.3 Reviewed minutes from April 24, 2019. Minutes approved with minor changes. Marge Jozsa, Community Member was not in attendance as the minutes indicate.

1.4 Financial report was presented by Janice Essenberg. We are getting a good return from interest in our account. We are still on target with budgeting. No major funding or expenditure issues. Financials approved after review.

1.5 Mechanical package has been submitted to the county. Foundation package should be in to county by mid July. By the end of August the design should be complete. Temporary construction PUD pole has been placed. Brian indicated that there was some asbestos found in the Bus Barn building and they are dealing appropriately with that issue. Checked for lead in paint but found none that exceeded limits. Other areas of asbestos may be in the old water pipes. Those pipes will either be abandoned in place or removed appropriately.

1.6 The committee members toured the construction site. There has been quite a lot of dirt moved and there will be much more. It was decided to leave the dirt on site and scatter it on back side of property rather than pay to remove it to another site. Brian indicated that the massive amount of dirt to be moved will not cause problems being scattered and smoothed out on the back lot. The construction site looked good and it was unanimous that it feels good to get the project going

1.7 Meeting adjourned at 7:00 pm.