

PENTWATER HISTORICAL SOCIETY
Executive Board Meeting
85 Rutledge Street

Non Scheduled Board Meeting Minutes - Tuesday, September 1, 2015

I. Meeting called to order at 10:02 A.M. by President Dick Warner.

II. Board Member Roll Call - Present: Dick Warner, Bill O'Donnell, Jim Ege, Debbie Deward, Amy LaBarge, Mike Castor, Bob Childers, Ed Bigelow Absent: Dan Kelly and one PHS guest member present: Glenn Beavis

III. A motion to approve the agenda was made by Dick Warner and seconded by Mike Castor and unanimously approved by Ayes all.

IV. There were no public comments offered and no old business on the agenda.

V. New Business - PHS Building West Roof replacement bid quotes were given by Glenn Beavis as follows: George Freeland quoted at \$4,900 Sam Near quoted at \$7,200 Roofing Solutions quoted at \$3,800. Of note was the Sam Near quoted included the cost for an OSB Layer replacement. Glenn Beavis stated that the other two companies would have an approximate \$600 dollar charge should an OSB layer be needed. A motion was made by Jim Ege and seconded by Mike Castor to accept the roofing bid from Roofing Solutions Company at \$3,800. Mike Castor requested that Glenn Beavis confirm with the approved bidder that they carry both Workman's Comp and Liability insurance prior to awarding the roofing work.

VI. There were no Public Comments given and a motion to adjourn the meeting was made by Mike Castor and seconded by Dick Warner with Ayes all at 10:15 A.M.

Minutes Recorded by Ed Bigelow, Acting Secretary

Date: Tuesday, September 1, 2015