

Report from the Debt Reduction/Endowment

9. Old Business

- a. Sprinkler information: In progress/ system is plumbed
- b. Copier Proposals: Shall we purchase existing machine? Shall we buy new machine?
Motion: Laura and Patti will meet with Scott and make a recommendation/decision about copier proposal

Motion by: Liz Second: Sherill Passed

- c. Flow of water from front gutter: Tim spoke with architect who presented proposals:
Option A: create catch basin and cut trench from catch basin through parking lot to meet main drain
Option B: Gutter installation approximately \$1000

Additional idea: To create a “flow area” from the ground using a solid cement slab or paver type guide water flow (spill way)

Motion: Tim will speak with a concrete person to consider options; report next month

Motion by: Sherill Second: Roxi Passed

10. New Business:

- a. Budget for 2015: County \$58, 637
- b. Proposed Merger of NW and WINS (effective at the earliest) Decision to be made by Aug. 7

Motion: The approval of the merger

Motion by: Tim Second: Roxi Passed

11. Communications

- a. Author presentation this Thursday at 7:00

12. Meeting adjourned at 6:54 pm

Next Meeting August 11 , at 5:00 pm