

Attendees: Kyle Wareing - Kinghorn, Jeff Nadeau, Father Kaluza, Anne Smith (Recorder)

1. The plot approval is in the cities hands; they will have it to the County on May 29.
 - **NEXT STEPS:** Kyle will confirm today that this is happening
2. **Builders Risk** is in place.
3. The **Construction Trailer** is on site! Temporary power is in place. The Kinghorn trailer and the materials will be removed once equipment is on site.
4. **HOLDING POND UPDATE:** As reported last week, the City of Rogers has requested that we look at making the holding pond smaller and deeper; allowing us to be able to utilize the water for irrigating the campus. Another added bonus of this change is the addition of approx. 24 parking spaces.

Tom and Jackson Spaniers from **Northwest Landscape** were present for the meeting today to discuss options for the most efficient system to move the water throughout the campus.

Next Steps: Anderson Engineering is working to have final calculations for the pond by mid next week. Once approved, work can begin on the soil stabilization, storm water piping, water line for fire hydrant. Within a week following the number crunching, they will provide revised plans for the holding pond.

 - At the same time, Excel will begin work for the overhead poles and redirecting power for the construction phase.
5. **Building Committee Meeting** scheduled June 3 :
 - Office phone, internet, and security systems requirements need to be identified. Seeking volunteers from our parish with expertise in Office Solutions to help determine options and propose recommendation.
 - Building committee will begin looking at samples for interior and exterior finishes. Brick samples and dryvit color samples will be available.
6. **Update on Centurylink Underground Lines**
 - Kinghorn continuing to work with Century Link legal team on the need to move the underground lines prior to construction.
7. **Timeline:** Updates to timeline will be communicated once the revised plans have been completed and approved.

Next Meeting: Thursday, June 7