

From: Julie Lundgren jlundgren@mylila.org
Subject: Fwd: meeting of the LILA Building Company
Date: January 13, 2025 at 2:38 PM
To: Julie Lundgren jlundgren@mylila.org



full minutes 1.10.25

Begin forwarded message:

From: Julie Lundgren <jlundgren@myLILA.org>
Subject: Re: meeting of the LILA Building Company
Date: January 13, 2025 at 12:51:23 PM CST
To: Jeffrey Schipper <jeffrey.s.schipper@gmail.com>
Cc: Dwayne Green <dgreen@mylila.org>, Dwayne Green <d_green123@yahoo.com>

Thank you. All vote aye, motion passes. We will try hard to schedule the work for spring break.

Meeting adjourned!

Julie

On Jan 13, 2025, at 12:48 PM, Jeff Schipper <jeffrey.s.schipper@gmail.com> wrote:

I vote aye.

Thanks,
Jeff Schipper
651-755-9128

On Mon, Jan 13, 2025 at 11:44 AM Dwayne Green <d_green123@yahoo.com> wrote:

ok,

I vote aye

Dwayne

On Monday, January 13, 2025 at 09:18:22 AM CST, Julie Lundgren <jlundgren@mylila.org> wrote:

You both made the motion, I simply interpreted it to mean a motion and a second. Thanks for the question!

On Mon, Jan 13, 2025 at 8:58 AM Dwayne Green <d_green123@yahoo.com> wrote:

Julie

i didn't see a second on my motion from Friday?

On Monday, January 13, 2025 at 08:33:03 AM CST, Julie Lundgren <jlundgren@mylila.org> wrote:

Thank you, both. Let's vote. I vote aye.

Julie

On Jan 13, 2025, at 3:42 PM, Jeffrey Schipper <jeffrey.s.schipper@gmail.com> wrote:

On Jan 12, 2025, at 9:42 AM, Jeffrey Schipper <jeffrey.s.schipper@gmail.com> wrote:

-I wave the five day meeting notice
-I make a motion to proceed with the proposed pump replacement as advised in the supplied pre-read.

Jeff
651-755-9128
Sent from my iPhone

January 10, 2025 at 6:33PM

I agree to waive the five day meeting notice.

I make a motion to accept the proposal from Egan for the sewage pump replacement at lower school

Dwayne Green

On Jan 10, 2025, at 2:15 PM, Julie Lundgren <jlundgren@mylila.org> wrote:

Hello, LBC board members,

This email and its replies constitute a meeting of the LILA Building Company, provided you agree to waive the 5-day meeting notice. Please indicate your waiver in your response.

We have one item of business: to select a proposal for replacement of sewage pump at Lower School. We have two pumps currently but only one is working. A failure of the pump results in an immediate flood of sewage and liquid into the lower floor of Lower School in areas near the pump. We did have this occur briefly this year, but were able to get one pump repaired. The other is so old as to be beyond repair.

Steve Benson, LILA Facilities Director, found two companies willing to submit proposals on the work. This is significant—he was not able to locate other companies with the expertise and capacity to do the work. We are satisfied with the proposals received—that they will fix the issue and include all elements of parts and labor for the project.

Egan and Horwitz proposals are attached. Steve and I recommend the lowest cost proposal, Egan's. Please review and then I need a motion and a second on approving the Egan proposal. We plan the work to happen over spring break when Egan is here doing work on the Gender Neutral Single User Restroom remodel, for which LILA received a grant.

Thank you!

Julie

Julie Lundgren
President
LILA Building Company
246 11th Av SE
Forest Lake, MN 55025
Direct: 651-252-6705

Pronouns: She/Her/Hers

<LILA LS_Egan proposal_Sewage Ejector Replacement (Revised).pdf>

<Sewage ejector replacement.pdf>