

DIS GOVERNANCE BOARD MEETING JANUARY 17, 2023 #1

The DSI Governance Board meeting was held on Tuesday January 17, 2023. The meeting was opened by Chairperson James Villeponteaux at 6:03pm.

There were seven members in attendance; and a quorum was met.

James Villaponteaux	Emily Watts	Dianne Jones	Leigh Thompson
Don Baus	Kathene Winston	Russell Cornette	
DSI Board Member-Haren Main, Tim Lewis			

Agenda-

- 1- St. George facility and repairs
- 2- By-laws
- 3-Summerville lease extension

Chairperson James Villeponteaux asked for a motion to accept the agenda. Tim L made the motion and it was seconded by Kathene W.

Discussion-

James V met with the mayor of St. George to discuss the St. George facility. He snapped seven (7) pictures of the facility.

No gutters to accept the water.

Weak holes around the entire facility allow water to hit the base of the two bricks around the facility and inside the building which was built in 2002.

A French drain was installed, and flower beds were pulled down to divert the water leaking in

The water leaking in created a hole.

Trucks tires leave a hole full of water.

No pine. Two different retention bonds (front near highway and back of facility)

James V asked if we want to work on a facility that we do not own.

Leigh T stated that the county matched DSI at \$45,000 and David C. Joyner at \$350,000. The county owns the facility.

Russ C inquired if we would need this in the future. James V stated probably not and a rough estimate of \$40,000 to survey the property.

Emily W stated that Tim checked in on this-railroad tracks, pizza, and garbage dump and the concrete is probably wet.

Haren M asked if we could dry up the facility. James V stated that if the tiles came loose, they cannot be stuck down.

Leigh T stated that if we put heavy items on the tiles, it can come up (tiles). It could take up to 1 year to dry. St. George needs a strip of wax (heavy), needs at least 11 coats of wax. First we would have to strip dirt and then coat to keep it intact.

Russ C inquired if an appraisal had been done, Kathene W inquired if we are looking at other properties.

James W stated that we are looking at the park area. We are not paying anything, no benefits to St.

George. The mayor will try to do what they can regarding the amount.

Dianne J inquired if we have a lease. Leigh T stated that we have a lease until 2025. Our attorney and their attorneys are looking at the lease and we are dealing with the floor. The metal roof moves with the expansion crews backed out. They have a spring and fall maintenance (filters, AC and grass)

Don B stated that we need a different estimate, and we might need a survey or topographical. We have to pull dirt from the leaf holes, guttering, and decide where to install the French drain to divert the water to the retention pond (before the masonic lodge at the back of the property)

Emily W stated that we need an estimate/bid in writing to take to the town council. We need solid numbers with at least three estimates. It might take six months. We also need to plug up the holes.

James V and Don B stated that we cannot plug up the holes.

Leigh T stated that she has blueprints and Russ C will scan the blueprints. He also inquired if we should buy the building, make repairs or get another site. He asked who are we using (? Jonathan or Loaux Construction) to do the estimates. Leigh T stated that the County has master plans for Davis Park. James W stated that in the employee exercise room, there is a hole in the roof and the water comes up and wets the employees in the room. We want the top of the French drain to be near the top (could use plastic pvc pipe). Christina has had people look at the roof since 2008.

Recommendations/Suggestion-

James V recommended to get water off, dirt removed, need a French drain.

Russ C, Don B, Kathene W and Haren M suggested that we look at the plans first as we could possibly repair the building, we could check with the county to help us, put gutters on the building first (our expense). Haren M motion to get topographical, get bids to move further, review existing plans of facility to develop a scope of the facility, seconded by Russ C. Policy and bylaws moved by Haren M.

Leigh T spoke to Lisa Wallace regarding the lease agreement with the town of Summerville-lease up in 2025 with option to renew in 2024. We need to let the town know how much we love the building; we are subleasing between the County and Summerville. We want the max lease. Lisa W tried to match our agreement; we need something in writing to match our extension. She will talk to Jason about the extension and Jason will go over to the Town Council and get on the agenda and ask for an extension. Bill Hearn has a long connection with this building. Jason will support us. Todd Brittle is the New Chair. Kathene W asked how many years regarding the option to renew our 24th year which expires in 2026. Emily W stated that our sublease is for 20 years. The county council does not want to sell it to us. Will the county council still be in favor of this? Jason suggested that we meet and a meeting was held last week. Their next meeting is at 6pm on February 9 and our next board meeting is on March 9 at 8:30am. Leigh T will ask to be put on the calendar, must inquire now. We do not need full board approval.

Emily stated that the county owns the dirt, the town owns the building in Summerville. In St. George the own the dirt and the building. Russ C asked why not sell. Leigh T stated they view it as an asset and the town will not sell it to us but will entertain an lease extension or to acquire the building for us (not buying) means no board approval. Yes, means to buy needs board approval.

New Business

Leigh T will request to get on the council agenda for February 9 at 6pm.

James V asked Russ C to check on the topographical.

Kathene W moved to adjourn the meeting at 3:55PM, 2nd by Don B.

Respectfully Submitted,

Dianne Jones, Secretary of the Governance committee