

DIS GOVERNANCE BOARD MEETING March 9, 2023 #3

The DSI Governance Board meeting was held on Thursday March 9, 2023. The meeting was opened by Chairperson James Villeponteaux at 9:16am.

There were five Governance committee members in attendance; and a quorum was met.

James Villaponteaux Dianne Jones Don Baus Kathene Winston Russell Cornette
DSI Board Member-Haren Main, Tim Lewis Leigh Thompson, Malika Watson, Barb Allen, Carol Davis, Diane Thomas, Pamela Kelly, Jan Parsons and Frank Thomas

Agenda-

- 1- St. George moisture issues
- 2- repairs
- 3-core drill next steps

Discussion-

Don B inquired if we could determine what the moisture issue is as it is not our building. Vapor versus water and we could put sensors down around \$1000. We could put a hole in the floor to see if water is there. We could coat the floor to see if water comes through. The client took up all the tiles, put carpet down and dehumidifiers. This may/may not be a good fix.

James V met with the mayor of St. George via telecom to exterior testing of the St. George facility. He asked for a report which has not been received. The mayor has a crew in St. George and asked for a courtesy inspection. They did not find a whole lot of water. The next steps are a core drill which may or may not be repaired.

Recommendations/Suggestion-

James V does not see us pouring money on a facility that we do not own. The mayor is willing to do what St. George can do.

Don B stated it is a big saw and could be expensive and time consuming.

Haren M stated that we should do it

Don B asked do we have a general contractor in St. George, otherwise Summerville contractors could be expensive. He also stated that geospeck might be able to do this.

James V asked for a motion to allow Leigh T and the government to do core testing. A cost estimate is also needed. 2nd by Kathene W. Committee approved; None opposed. Leigh T will ask Jason and the County Council.

Malika W asked do they use the foundation people? James V stated not really. No Ram jack and mold could exist-not a good idea.

Don B stated that there is no crawl space, and they cannot get under the building.

New Business

James will get with Leigh T to get three quotes.

Haren M moved to adjourn the meeting at 9:27am, 2nd by Kathene W

Respectfully Submitted,

Dianne Jones, Secretary of the Governance committee