

St. Agnes Finance Council

Minutes of 10/19/11 Meeting

Members Present: Brian Schlicht, Fr Francis, Tony Doughty, Pete Pederson, Paul Jaeger, Mike Elsenpeter, Lois Orton, Roger Nistler, Mike Smith, Darryle Carlson, Kay Arnold, Guy Lafontaine.

Meeting called to order.

Motioned by Lois, 2nd by Brian to accept prior minutes.

Passed

Financial Statements were reviewed and discussed.

Discussed the Furnaces.

Reviewed bids for new boilers. Discussed the fact we could obtain 3 year old electric boilers from the Longville School. The cost would be \$5000 for the boilers, \$2595 for the electric hookup, \$7500 to move then to Walker. Also discussed at current prices the saving of electric over gas could be substantial.

Motioned by Brian 2nd Roger to approve the purchase of these boilers.

Passed

Next meeting is scheduled for 1/1 at 10:00 am.

Motioned by Mike, 2nd Roger to adjourn.

Passed