

Pana CUSD #8 - Facilities Committee

Thursday, January 20, 2022

5:00P.M.

Unit Office Board Room

Meeting Minutes

Members Present: Mark Beyers, Craig Deere, James Moon
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Doug Kirkbride

Meeting was called to Order by M. Beyers at 5:00 PM

Minutes were approved on a motion by Moon and second by Deere

Visitor Considerations: No Visitor Considerations

Old Business: None

New Business: There was an update on the Sanitary easement. It was discovered that the manhole on the Panther View Subdivision at the west end is only seven feet deep. This is not enough fall so a new plan to obtain an easement to the east through lot 17 was recommended.

Traffic flow in and out of the new school was also addressed. BLDD has suggested a road that would connect to Panther View road to help with congestion behind the high school. This is being looked into.

Stauder told the committee that he has heard from Ameren on the gas and electric lines and they will install both at no charge to the District, however there will be an easement charge for the gas line installation.

Next meeting date and time is TBD.

With no further business the meeting was adjourned at 5:45 PM on a motion from Moon and a second from Deere.

Board Member

Board Member