

Ongoing projects for SISD, and a look at some of the other Maintenance related work.

1. CIP projects:
  - A. Kasaan play area is completed just final paperwork to finish.
  - B. Hollis design is on schedule, we have had a set back with the death of our PM with SERRC but are moving forward. 95% due by March 11th.
2. Working through the winter issues with water and heat at sites and housing most all issues have been cleared up some roofing repairs still need to be done.
3. Replacement of boiler in Kasaan is dried in and finishes are being worked on.
4. Kasaan library has new roof, drywall and lighting so far we still have work needed on septic system.
5. The two grants for Wood boiler based projects with the Alaska Energy Authority have been awarded and combined into one project. This is 122,000 dollar grant for improvements:
  - A. Kasaan tie-in of new boiler to housing unit and library
  - B. Naukati Bay concrete floor and drainage for boiler building
6. Working on design work with the Forest Service for the Hollis water system.
7. There is some work going on with legislators for well in Whale Pass, the city has been working very hard to get this to happen. We may need a MOU to push this forward.
8. Working with City of Thorne Bay to turn over piling, ramp, landing, dock parts and break water parts to the city. All items left after the sale of the float house. These have value but without an agreement with city will cost 30 to 40k to have removed. We are responsible to have it back to original condition with closing of lease. It would be less costly to transfer assets over. There is also the need for a permit that the city is looking into already.
9. With the closing on the Float House I would like board approval to start looking into option for replacement teacher house for Thorne Bay. A not to exceed number for a duplex or larger unit and permission to work with Realtor or Contractors on option. These would be presented to the board before purchases or contract for approval. A not to exceed of 400,000.00 towards purchase of housing unit of duplex or larger.

Respectfully,

Branzon Anania