

meetings suggested for the 18-22nd. Clements stated that he will resubmit for approval at the next meeting. McCain will check calendar. Clements asked board to let him know of conflicts.

B. Communication System

Motion to approve by McBride \$3625.00 for cellular communication system for the senior center. Second McCain. Carried.

C. Bids and Quotes

1. Senior Center Library Furniture

McBride motion to accept the proposal for library furniture from BOORA for 15,279.55. Second McCain. Carried

D. Pool Filters

Major maintenance costs can not be afforded in this budget year. The current filters will be welded and corrected. Transfer from the major maintenance fund can be used for this. Sub Terra is not being used in whole. Pool closure on 12/6 due to filter breakdown will not be an ongoing problem.

E. Sign Placement at Crabtree

Board has no objections.

F. Next Meeting in January at Senior Center

Adjournment:

Motion by McBride to adjourn at 10:10 p.m.. Second Waddell Carried.

Respectfully submitted, Bonnie Ingham, Secretary.

Don Loving, President

Mike McBride, Secretary