

**PUBLIC BUILDING COMMISSION MINUTES, September 9, 2013**

The Public Building Commission for Washington County met in regular session at 1:00 p.m. on Tuesday, September 3, 2013 in the commission room at the Washington County Courthouse. Members present: Alison Mueller, Chairman; Roger Otott, Secretary; and Gary Ouellette. Also present were Doyle McKimmey, Washington County Hospital CEO; Washington County Hospital Board Members Ted Lillie and Jody Ouellette; and Denae Dimler, County Clerk.

Next regular meeting will be held in the basement of the Washington County Hospital on September 18<sup>th</sup> at 7:00 p.m.

Chairman Mueller called the meeting to order.

Doyle talked about contacting individuals who have pledged support for the hospital construction. Pledge money started coming in on May 1<sup>st</sup>, 2008. Doyle has a list of approximately 105 people who have made pledges. He will be distributing the list to the hospital board members and asking them to split up the list and contact each person on the list to find out if those people are still on board to support to the new construction.

There will be a joint meeting on September 18<sup>th</sup> between the Hospital Board and Hutton Construction. Chairman Mueller said the PBC will attend the meeting to discuss options to reduce the cost of the construction budget and to ask the hospital board to rank the cost-cutting options. The PBC Board members will arrive at the meeting at 7:00 which will allow the hospital board time to discuss the options prior to the PBC arrival.

The meeting adjourned at 1:25 P.M.

PUBLIC BUILDING COMMISSION

(SEAL)

\_\_\_\_\_  
Alison Mueller, Chairman

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Roger Otott, Secretary

Attest:

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Denae Dimler, County Clerk

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Gary Ouellette