

**Slate Valley Unified Union School District
Building and Grounds Committee Meeting
Tuesday, September 3, 2019
5:30 PM
Fair Haven Union High School**

Approved Minutes

Attending: Chris Cole, Peter Stone, Amy Munger, Tara Buxton, Cheryl Scarzello, Tim Smith

Call to Order: Peter Smith called the meeting to order at 5:35 p.m.

Approval of Agenda: Amy Munger made a motion to approve the agenda, this was seconded by Tim Smith

Approval of Minutes: Hold until the next meeting.

Public Comment: No public.

Project Updates: Chris Cole reviewed for the committee members the scope of the projects completed over the summer, at each building in the School District, and in many cases showed pictures of the work.

Some of the work included:

- Tiled over 6,000 square feet of floor on the first floor of FHUHS
- Installed new lockers at FHUHS, first floor
- New Carpet in the front offices at FHUHS
- Front door entrances were upgraded at CES, FHGS, FHUHS, OVS; BVS will be worked on this fall.
- Main office was relocated and upgraded at FHGS
- Orwell, enhanced entry way, added walk up window, installed swipe card for security
- New Phone system was installed throughout the entire school district; with the addition of this phone system we will be 911 compliant; Chris noted that some grant funding helped with the purchase of this system.
- Replaced fire panel at OVS
- A portion of the parking lot at FHGS was newly paved
- Sealed and Striped parking lot at FHUHS
- New condenser units replaced for the freezers at FHGS and FHUHS
- Painting occurred in BVS, FHGS and OVS
- Flooring also was installed at BVS and OVS
- Completion of new camera systems occurred
- Snow guards were installed over classroom doors at CES
- Oil tanks replacements will take place next Spring/Summer for CES and FHGS

HVAC Report Orwell: Mtg. - Peter Stone and Chris shared that approximately 10 years ago there was an HVAC report in Orwell recommending this system be upgraded. An additional \$2500.00 will be needed to update that report.

Tim Smith asked how does Chris Cole prioritize the work to be done. Chris responded that safety helps prioritize a lot of the work to be done, we have to have heating, ventilating and electrical systems that are safe in each of our buildings. Chris shared that there were safety issues with the electrical systems at CES when you couldn't shut the main breakers off so we he prioritized that work and it was completed this past year. We are doing the work that we can with the existing funding. For Tim's benefit as he was new to this committee, Chris Cole went back and reviewed some of the pictures of systems at the HS in terms of infrastructure that were in need of immediate repair and shared how we have addressed as many of them as we can with existing funding. Some of these are still persistent problems where we are providing daily and weekly fixes to. Some jobs are so large in scope that they will need additional financing to be able to complete the work.

Cheryl Scarzello shared that we are trying each budget cycle to add to the capital projects fund through the budget process. Fund Balance of \$339,000 is not much money per building.

Energy Performance Contract: Cheryl re-explained the Energy Performance Contract and what it could bring to Slate Valley to the Committee as some missed the presentation by Dean from Johnson Controls. Chris Cole recommended that the Building and Grounds Committee hold off on Johnson Controls Energy Audit until we see what the Board decides to do with the Innovation Committee final report and recommendations and if we are already going to bond some of the work, we could then do the energy saving after the bond vote, once we see what needs remain. The Energy Savings Audit could review all schools' needs and provides us with the potential energy savings.

Other:

- Solar Project Update: Chris shared pictures of one of the new solar projects at the Slate Quarry, this is up and running and will help with the electricity at BVS, FHGS, OVS and CES. A second project is underway, or soon to be. This second solar system will help CVS, FHGS.

Agenda Building:

1. Budget will be a priority
2. Project lists for next summer.

Adjourn: Tim Smith made a motion to adjourn at 6:28 p.m., this was seconded by Amy Munger.

Next SVUUSD Building and Grounds – Sept. 30, 2019 - BVS- 5:30 p.m.

Respectfully Submitted,
Bonnie Lenihan