Facilities meeting minutes 10/1/2020

Attendees: Ian Spencer, Mary Henry, Ken Dassau, Todd Kilanski & JR Rokes

The meeting started at 3:30 PM.

lan spoke about ways of funding the elementary side HVAC System. One being shifting the 3<sup>rd</sup> floor money that was in the warrant article to the HVAC system. It was explained that it needed to go before the school board and then the Budget Committee for approval. Then a letter would be sent to the DRA for permission.

4 Rooms have been done and are up and running.

Todd asked questions about the bidding process and the specs for the new system. Ian explained why he is asking the board to move in the direction that he feels is the most cost effective way to get the same benefits out of the HVAC system.

Todd questioned who we were using for the system.

Todd has requested quotes on the project before the board votes. Ian explained we have done that in the past and it wouldn't be any different going forward.