

## **WMRSD Facilities Committee**

21 December 2016

**Present:** Supt. Marion Anastasia, Finance Dir. Sheila Goulet, Bld&Grounds Dir. Rick Vashaw, Chair Jim Brady, Peter Riviere, Randy Boggess

### **WMRHS Parking Lot Lighting**

Five week ordering delay for poles puts winter installation out of question.

PSNH fix included wooden poles and overhead wires-likely unacceptable to district. Preference is to go with updated lighting in keeping with poles/fixtures already in place. Update existing lights on pole near school (possible ESCO sub-contractor snafu on light choice)

**STEAM Display** for school tracking alternative uses

**ESCO installations** nearly complete

Will train staff in operations

### **SAU Office Relocation**

Costs too high to justify. Meridian reviewed and said possible 10-15% less (about \$102,000 less than \$670,000 estimate)

Would have included auxillary heating and cooling. Could have done heat and cooling pumps using new technology for stand alone HVAC.

**Options?** Could look at new construction and combine with additional storage. Sheila would explore not to exceed warrant for budget consideration. If not an option at least need as talking point at budget meetings.

### **Card Swipe Installation**

Goal is operational in January. ID photo printers for use at SAU office. Each school to determine access levels

### **Capital Plan Development**

Rick seeks board's input. Board wants to see his plan first and board will weigh in.

Expected priority matrix work with DLT.

Suggested Rick and Randy do matrix completion with building principals

### **WMRHS Well Estimates**

Horizon's #s:

Upgrade existing \$246,000. New 15,000 tank included with above ground controls

Municipal supply \$534,000 Benefit is testing is town responsibility. Can expect more stringent standards going forward. Additional cost is est. \$8,625 annually to town.

No action taken at this time

### **WMRHS Ath Fields**

DES meeting delay. State agency not prepared to sign off on conservation easement/swap.

AG's office directed DES to get it done. New Governor could waive requirements.

### **Janitorial Supplies**

Looking for group buying with Vt. group. Good pricing. Present annual pricing about \$30,000. Buying group does training with new supplies.

Sheila said looking to expand food-buying group to janitorial supplies. Marion will take to North Country Supts' session