

WMRSD FACILITIES COMMITTEE MINUTES

1/25/2017

Present: Supt. Marion Anastasia, Mike Cronin, Sheri Gregory, Mike Berry, Rick Vashaw, Jim Brady, Randy Boggess, Peter Riviere

School HVA/Heating Issues

Many parallel issues; wildly erratic temperatures from space to space in JES/WES and High School

Outage of pellet/oil; system at JES on Monday 1/9/2017/ same day heating systems at HS went down and LES fuel tank sediment clogged oil boilers. JES alarm not sent to Rick. Should have temperature sensor with alarm to Rick, Janitor and text or email to Principal.

Need protocol for suspending/delaying school in event of cold temps.

Change locks on boiler room doors to limit access.

WES VP's office air-handler still broken, awaiting parts for an exceedingly long time.

Rick said Siemens maintenance staff being pressed into ESCO installations thereby stinting on regular maintenance of systems. All, he said Siemens still working to fine tune new digital controllers which is exposing mechanical failures here and there. Unacceptable delays in addressing said board members.

Committee agreed the continuing issues are not being addressed and issues should be bumped up above the project manager's position and that ESCO and maintenance payments should be held until issues are rectified satisfactorily, cannot wait 6 months for adjustments when this is the impacted heating season. Ask Supt. to address letter to that effect to get their attention we are serious about correcting these issues.

Randy summarized that conditions that compromise quality education cannot and will not be tolerated.

Card Swipe Security Installation

Expect all installation will be in place in following week- by February 1, 2017.

Need data input for staff, photo ID printer needs to be ordered by Jeremy, building by building protocols established and levels of access hierarchy determined.

Additionally, segregating areas of schools made off limits during cafeteria, gym or auditorium usage must be considered to ensure security of unused areas.

DES WMRHS Field Issue

Need to push politics to move issue off dead center. Want to complete ASAP so another season is not lost.

Group Buying Janitorial Products via FMDA

WMRSD major supplier is a member. Could mean 30% savings on products, as a member of FMDA must buy 87% of supplies from buying group.

Rick is looking to others to gauge pricing of group and possibly look for other 13% from independents.

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Capital Plan

Close to \$7million Capital Plan items over an undefined term (not including fields or HS transformers replacement).

Suggested was continued BMETF \$250,000 deposits from surplus and a budget line to establish Capital Fund capital reserve account of a like amount to get voters' attention that these are serious considerations that must be funded. "Not having a Capital Plan for budget hearing or Deliberative Session loses us a talking point to focus on financing of district?" added Peter R. Rick and Randy will work on schematic layout of priorities of DLT on their individual schools and then a district-wide Capital Plan.

Include HS transformers and SAU office construction (should have draft cost out on a per foot basis)

Next Meeting: Feb 15, 2017 9 am SAU Office

Submitted: Peter Riviere