

WMRSD Facilities Ctte Minutes for 9/21/16

Present: Marion Anastasia, Rick Vashaw, Sheila Goulet, Jim Brady, Peter Riviere

Status Updates:

HS parking – Signs ordered, striping still needed for restricted areas, delineating walkways, Authorized Vehicles Only, walkway to school entryway not paved when all else was done. “Needs to be done. This is our front door. The face of our District,” said Supt.

Principal should take charge of issues dealing with high school

Booster Shack Walkway – No vehicle usage period. Area was paved as walkway and is breaking up because it was not paved to withstand weight of vehicles. Area near softball dugouts can be used as drop off of handicapped or equipment but not for parking. Just get it done. Stop talking about it.

XC running and ski trail side bank mowing started

HS Water Pump Issue---Town of Whitefield has moratorium on connections to Bray Hill reservoir until pump upgrades are completed. Horizons Egrg will explore town supply as part of redesign of HS system.

HS Athletic Fields ---DES exploring use of AB Logging set aside under trusteeship.

Previous Minutes Accepted

Horizons RFP---Do detailed work on alternatives on site or connecting to town system. Important to get spare pump for HS on site in case of emergency. Carr Well has in storage. **Invite Horizons to 10/19 meeting to discuss.**

WES Air Handler in Office area---\$30,000 replacement cost. Not part of Siemen’s project? Why not. Could be done as part of office restructuring. **Immediate solution: place manual switch to turn off when occupied in meeting setting.**

Additional duct work for ventilation in downstairs atrium

HS JrROTC--- Improving heat and ventilation in large, former shop area (est. \$9,800) include in operating budget for next year. “HS needs work. The windows throughout are terrible,” Supt. Anastasia said.

Thermal Renewable Energy Credits

– “We’re responsible for pursuing RECs and it needs 3rd party monitoring (about \$1,500 per year)” said Rick

Estimated cost of 254 tons for HS and JES about \$60,000 at \$237 per ton: with \$90 per ton in RECs or about \$23,800. savings

Propane costs projected at \$1.03 per gallon.

Marion can approve.

Capital Plan

Start with ops/maintenance costs per year then work line by line for capital projects with consideration of equity.

Equipment Inventory for next meeting so we can begin to consider storage needs. Too many CONEX boxes to hold on to stuff we’ll never use again.

Consideration to use CTE tractor _JD 3250 _ to replace maintenance tractor. Put the purchase in the Capital Plan

Minutes submitted: Peter Riviere