

Facilities Committee Meeting Minutes 11/10/17

Present: George Lawrence, George Gardner, JoAn Canning, Tom Borchert, Ken Sullivan, Kristina MacKulin, Elizabeth Atkins, and Jeff Glassberg

Meeting called to order at 7:40am.

Discussion on the work to be done and the timeline. Discussion on 2021 bond that is due and if we would be able to roll what is due on that bond into this project. Elizabeth A. will get in touch with the bond bank with questions that were raised. Discussion on using a surplus in the budget toward the bond payment. Discussion on using the capital improvement funds toward this project. Neither of those items are an option.

Jeff G. suggests we don't extend the existing bond payment into this project since it would mean we would pay more interest. Jeff G. suggest we try to figure out a way to buffer the interest cost somehow so it doesn't affect the cash impact of the school budget. Elizabeth A. will look into this.

Discussion on reasons to move forward right away. The committee agrees we should recommend moving forward with a bond in March. The longer we wait the more the proposed items will cost, not to mention the tenuous integrity of the boiler system at VUHS. Discussion on the three proposals. Discussion on the roof - Ken S. is looking at repairing/reconditioning the roof to extend its life as much as 15 years.

Discussion on solar and 50 week classroom cooling at VUES. Discussion on VUES roof and siding, which is not critical at this time. Discussion on oil tank removal. Discussion on a two fuel options of gas and oil and the cost to do both vs. one system. Long term gas will be the least expensive and most sustainable and will allow for a simpler boiler system to maintain.

The committee agrees to recommend a March vote and proceed with Option A with some revisions. It is agreed we need to request EEI use a "sharp pencil" when getting quotes for the final proposal.

Discussion on explaining to the public the complete details and benefits of this proposed project and the need to develop a comprehensive communication plan to the public. JoAn C. and Ken S. will relay our information to Mike Davey of EEI and ask him to attend the ANWSD December 18, 2017 board meeting.

The Facilities Committee will meet next on December 8, 2017 and December 20, 2017.
Meet on December 8 and December 20.

Meeting adjourned at 8:45am.

Submitted by
Kristina MacKulin