

**Facilities Committee Meeting Minutes**  
**December 8, 2017**  
**ANWSD Office**

Present: George Gardner, Tom Borchert, Ken Sullivan, Elizabeth Atkins, JoAn Canning, Kristina MacKulin, Jeff Glassberg, Mike Davey, Steve Marshall, EEI, Mike McCarthy, SunCommon

Meeting called to order at 7:40 am.

Presentation and discussion on a new Option A proposal recently submitted to the committee; this option has revisions as requested in the last meeting.

Discussion on current heating system and sludge buildup issues affecting pipes and coils.

Discussion on security system additions for the high school.

Discussion on the solar options: rooftop, parking lot, and offsite system in the fields. Looking ahead the roof and panels would need to be replaced in 20 years 10 yr. payback on rooftop solar; that would mean 7-8 yr. of \$40,000 savings per year

Discussion on additional of sprinkler system at VUES.

Discussion on new ERV gyms for VUES and FCS.

Discussion on savings in maintenance on a yearly basis with new systems in place.

Discussion on bond options and rates.

Discussion on the overall proposal; committee agrees to move forward and present Option A to the full school board. Elizabeth A. will get bond quotes and options.

Next meeting is December 15, 2017 7:30 a.m. at ANWSD.

Meeting adjourned at 8:50 a.m.

Submitted by  
Kristina MacKulin