

Facilities Committee Meeting

Minutes

December 15, 2017

7:30 AM

ANWSD Office

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

Meeting called to order at 7:45 a.m.

Discussion and agreement to move forward with the EEI proposal and present it to the ANWSD board of directors on 12/18/17.

Discussion on the goal of having this project be budget neutral if possible. Discussion on bond lending options. The deadline is January 15, 2018 to move the project/bond forward.

Discussion with Mike Davey via a phone call; Mike indicates the cost and projected savings on this project are locked in; the only changes would be if the scope of the project changed in some way.

Jeff Glassberg offers to put a one page summary together to use with the presentation to the school board on this proposal.

Discussion and agreement to include the solar component in the project.

Tom B. will send the Board the final report on the investment grade audit proposal. We will invite Mike Davey to do a short presentation to the board on 12/18/17.

The committee will propose the Board approve the EEI proposal as well as moving forward with a bond in the amount of \$7.6 to complete the project.

Discussion on writing up a summary of this process for the media and public. Tom B. will work on this. Discussion on having Jesse Freedman, VT Superintendents Association School Energy Management Program Director look over the proposal. Discussion on having a lawyer look over the proposal.

Discussion on the previous work that was completed at the school under the last bond.

Meeting adjourned at 9:10 a.m.

Submitted by
Kristina MacKulin