

Facilities Committee Meeting

ANWSD Office

June 8, 2018

Present: JoAn Canning, George Gardner, Jeff Glassberg, George Lawrence, Ken Sullivan, and Kristina MacKulin

AGENDA

1. Roof Report
2. Solar Project update/EEI Project Update

Meeting called to order at 7:34 am.

George L. motion to accept minutes from the 4/20/18 meeting. Kristina M. seconds. Motion passed unanimously.

Ken S. reports the portion of the roof over the chorus room @the high school is in poor condition and that JoAn C. will be calling a special meeting of the board to discuss the use of the capital improvement fund for this repair.

JoAn C. joins meeting at 7:40 am.

Further discussions on the high school roof and the need for a written report with photographs.

George L. report on the solar project. A decision was reached yesterday to move forward with a 80 kw solar project at a cost of \$400,000. The C Wing and Middle School roofs will be repaired in conjunction with placing solar panels on these roofs. GMP gave the go ahead on the project with the understanding that no surplus solar will feed into the grid.

Further roof discussion. Ken S. reports the Garland Roofing Co. has completed roof assessments at the high school. JoAn C. suggests a special board meeting be scheduled to discuss the roof and one other action item.

Ken S. leaves meeting at 8:00 am.

It is decided the Facilities Committee will meet again on Friday, June 22, 2018 to further discuss the roof repair and review a roof report. Before that time a roof tour will be set up Ken S. which Jeff G. and possibly other committee members will attend.

A special ANSWD board meeting will be scheduled for the last week of June, pending a date to be set at the June 11, 2018 board meeting.

George L. motion to adjourn at 8:20am. George G. seconds. Motion passed unanimously.

Submitted by
Kristina MacKulin