

**ANWSD
Facilities Committee
Minutes
July 14, 2017**

Present: JoAn Canning, Ken Sullivan, George Lawrence, Tom Borchert
Absent: Kristina McKulin

This was the first meeting of the ANWSD facilities committee and we began with introductions. We then discussed the charge of the committee. We have adopted the charge from the VUHS facilities committee to submit to the Board for consideration. It was as follows.

- 1) Assist the administration in developing near term and long term capital maintenance plans and sustainable budgets therefore;
- 2) Advocate to the Board and the community for support of those plans;
- 3) serve as a sounding board for planning and implementing facilities maintenance and improvement priorities on a current basis.

The committee discussed potential membership on the committee. On the VUHS committee, the principal, the SU business manager and two members of the public also served on the committee. JoAn suggested that rather than having principals on the committee that it would helpful to have regular presentations from the principals of the different schools. We deferred consideration of additional members on the committee.

The committee discussed the initial work of the director of Buildings Grounds and Safety for the district (Ken Sullivan), both the specific problems that have emerged in the first two weeks of his working in the position, and the development of a district wide system for addressing these problems. We also discussed the further development of the performance contract. The committee discussed some of the details of the energy audit being performed by EEI as the initial phase of the performance contract. JoAn informed us that EEI would make a formal presentation to us about their findings in September.

The committee agreed in principle to meet on the first Friday of the month, but determined that in August we would meet on Friday August 18, 7:30-8:30, and in September, on the second Friday (September 8).

Submitted,
Tom Borchert