

Minutes of the June 14, 2018 Buildings & Grounds Committee Meeting

Call to order at 6:00 p.m. by Chair Russ Johnson

Attendance: Forbes, R. Johnson, Scheller and Dr. Oppor

1. Securing Former Elementary School Building to Prevent Liability Risks - Information
2. Fire Department Inspection (Information)
3. Natural Gas Leak on H.S. Boiler (Information: One is shut down and being fixed, the other is working great.
4. SY1718 Maintenance Budget (Information)
  - a. General Budget
  - b. Edger
  - c. Resurface Track
  - d. Spare Lawnmower Blades
  - e. Roof Leaks
  - f. Board Room Furniture
  - g. Other – talked about office carpeting
5. Update on Energy Efficiency Projects
  - a. Process for Change Orders: Motion by Forbes / Scheller to approve the change order process to the full Board as presented. Motion carried.
  - b. MES Boilers and Water Heaters (low voltage error message on boilers) – being worked on
  - c. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance – being done this summer

Next Meeting Date: Will be set at the July 16, 2018 Regular BOE Meeting

Stan Forbes, Recorder