

**BARRE UNIFIED UNION SCHOOL DISTRICT
FACILITIES COMMITTEE MEETING**
BUUSD Central Office – 1st Floor Conference Area
July 8, 2019 - 5:30 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT:

Giuliano Cecchinelli, Chair - (BC)
Guy Isabelle – (At-Large)
Andrew McMichael – BC Community Member
Victoria Pompei – (BT)

COMMITTEE MEMBERS ABSENT:

Tim Boltin, Vice Chair - (BC)
Dave LaCroix – (BT Community Member)
Robert Lord – BT Community Member

ADMINISTRATORS PRESENT:

Penny Chamberlin, Director Central Vermont Career Center
Jamie Evans – Facilities Director

GUESTS PRESENT:

Paul Malone

1. Call to Order

The Chair, Mr. Cecchinelli, called the Monday, July 8, 2019 BUUSD Facilities Committee meeting to order at 5:30 p.m., which was held at the BUUSD Central Office in the First Floor Conference Area.

2. Additions and/or Deletions to the Agenda

None.

3. Approval of Committee Meeting Minutes

3.1 BUUSD Facilities Committee Meeting Minutes for June 11, 2019

The Committee agreed by consensus to approve as written, the Minutes of the June 11, 2019 BUUSD Facilities Committee Meeting.

4. New Business

4.1 Locker Rooms Discussion

Mr. Evans advised that at BTMES, water is leaking from the locker room shower area into the kitchen area. The problem area in the locker room will not be used until repairs can be completed.

5. Other/Old Business

Lead Testing of Water Taps –

Three documents were distributed; a copy of an e-mail from Michelle Thompson, MPH, – Public Health Industrial Hygienist, Vermont Department of Health (dated 06/11/19), and two documents titled ‘Lead in School and Child Care Drinking Water – Results’ (for Spaulding UHS #41 and Barre Town Middle and Elementary School). Mr. Evans provided an overview of the water testing results, advising that at SHS there were 9 taps, including one ice machine (in the Athletic Trainer’s Department) that tested above the acceptable levels. The BUUSD is waiting for the State to make recommendations regarding remediation of lead issues, and financing to cover the costs associated with remediation efforts. At BTMES, there were 38 taps that tested above the acceptable level. Taps were mainly classroom bubblers (20 – 30). All of the taps that tested above the acceptable limits threshold have been disconnected. Testing had previously been performed at BCEMS, where two taps were found to have unacceptable levels. Those taps have been taken out of service.

BTMES Generator -

Discussion was held regard the possible need for a generator at BTMES. Installation of a generator would allow BTMES to be available as a civil defense site for the town. The approximate cost to acquire/install a generator is estimated to be \$80,000 to \$100,000. Annual maintenance and testing would cost approximately \$5,000. Individuals involved in this possible project, are looking into the availability of grants from FEMA, Homeland Security, and other related agencies. It was suggested that someone check with the Select Board and Town Manager regarding community based need.

5.1 Storm Water Retention Project

A letter (to be sent to Friends of the Winooski, from Board Chair Paul Malone) is being drafted and will be distributed to the BUUSD Board for approval. Once approved and signed by Mr. Malone, the letter will be sent to Friends of the Winooski, and will allow the BTMES Storm Water Retention project to move forward. Friends of the Winooski have advised that they cannot proceed further with the project until they receive official written approval. The BTMES project is expected to cost approximately \$135,000, and it is anticipated that it will be grant funded. The BUUSD Board would like to apply for the same efforts (planning and construction grants) for Spaulding High School and Barre City Elementary and Middle School.

6. Items for Future Agendas

SHS Heating System
Summer Projects Updates/Completion

7. Next Meeting Date

The next meeting is Monday, August 12, 2019 at 5:30 p.m. at the BUUSD Central Office in the First Floor Conference Area.

9. Adjournment

The Committee agreed by consensus to adjourn at 6:50 p.m.

Respectfully submitted,
Andrea Poulin