

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
September 11, 2019**

A meeting of the Regional School District 17 Public Building Committee was held on September 11, 2019 at the Haddam-Killingworth Intermediate School/Middle School Media Center.

Members Present: *Tom Hogarty, Chairman; Sue Williams, Bill Leahy, Bob Braren and Joanne Nesti*

Members Absent: *Eric Couture, Karen Perry and Colleen Fitzpatrick*

Also in Attendance: *Eileen Blewett, RSD 17 Board of Education*

Visitors: *None*

Call to Order/Opening of Meeting: *Mr. Hogarty called the meeting to order at 6:30 p.m.*

Agenda Item #1 – Review of Minutes: There were no changes to minutes from the August 12th meeting.

Agenda Item #2 – Review/Approve Invoices: Mr. Hogarty presented invoices, as follows:

-----\$7,700, SES, for Boiler Project commissioning.

-----\$100,000, BCI, for Auditorium lobby renovation.

Consensus of the Committee is to table both invoices pending additional information from Project Manager.

Agenda Item #3 - Photovoltaic Project: District will meet with State of Connecticut in October to close out the project and update process of PV reimbursement.

Agenda Item #4 – Boiler Project: Commissioning work continuing with SES. An update is expected at the contractor meeting scheduled for September 16th.

Agenda Item #5 – Lighting Project: Questions about ZREC credits on Eversource bill.

Agenda Item #6 – Auditorium Project: Footlights to be installed next week.

Agenda Item #7 – Roof Project: Also going to closeout with State of Connecticut.

Agenda Item #8 – Other Business: Mrs. Blewett presented an update on the bonding that will be undertaken to cover project costs. District owes \$8.5 million in short-term borrowing (Bond Anticipation Notes). It will bond for \$7.2 million at the end of October; additional funds will come from Fund 35, which currently totals approximately \$700,000, and the balance of approximately \$500,000 would be made up by borrowing from the Capital Fund. When any additional state reimbursements are received, those funds would be paid back into the Capital Fund.

Next meeting is scheduled for September 25th at Central Office.

Adjournment: Mr. Hogarty adjourned the meeting at 7:05 p.m.