

REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE MEETING
May 3, 2021

A meeting of the Regional School District 17 Facilities Subcommittee was held on Monday, May 3, 2021 at the Haddam-Killingworth Intermediate/Middle School Media Center and via Google Hangouts Meet Video Conference (Live Stream.)

Subcommittee Members Present: Eileen Blewett, Joanne Nesti and Peter Sonski, Chair

Subcommittee Members Absent: None

Also in Attendance: Board of Education Chair, Suzanne Sack, Superintendent of Schools, Dr. Holly Hageman (Remote), Director of Operations, John Mercier and Lead Maintenance, Rob Albert (Remote)

Call to Order/Opening of the Meeting: The meeting was called to order at 5:00 p.m. by Peter Sonski (Chairman)

Agenda Item #2 - Minutes of April 5th and April 21st meetings: Motion made and seconded (Nesti/Sonski) to approve the Minutes as presented. Approved 3-0.

Agenda Item #3 - Operations Director's Report: John Mercier reported that well water test results for PFAS at HKMS/IS and KES were received. The test was prompted by the contaminant's detection in well water at the Beechwood Housing Community, located along Route 81 in between the two school buildings. Levels of 6 parts per trillion (ppt) were detected at HKMS/IS and 47 ppt were detected at KES. While both are below the actionable limit of 70 ppt, follow-up testing and investigation of remedial action is being performed at KES. Potable water continues to be provided to the elementary school. Normal well water use has been restored at HKMS/IS.

Mr. Mercier continues to meet with representatives of the KES PTO as well as playground vendors to select an appropriate series of units for installation at the rear of KES for students in grades K-1.

Agenda Item #4: 2021-22 Capital Expenditure Proposal: Motion made and seconded (Blewett/Nesti) to recommend the Operation Director's recommended list of 10 projects, with cost estimates totaling \$360,322.00 to the BOE. Approved 3-0.

Agenda Item #5 – Invoices: No Report

Agenda Item #6 - Review of RFP Responses*: Motion made and seconded (Nesti/Sonski) to enter Executive Session for the discussion of Contractual Proposals for a Comprehensive Facility Assessment. Approved 3-0.

Executive Session started at 5:16 p.m.

Adjournment: Meeting adjourned at 6:58 p.m.