

REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES AND FINANCE SUBCOMMITTEE
SPECIAL MEETING
January 3, 2022

A special meeting of the Regional School District 17 Facilities and Finance Subcommittee was held on Monday, January 3, 2022 in the Haddam-Killingworth Intermediate/Middle School – Media Center.

Subcommittee Members Present: *Lisa Connelly, Jennifer Favalora, Hamish MacPhail and Peter Sonski, Chair*

Subcommittee Members Absent: *Shawna Goldfarb*

Also in Attendance: *Superintendent of Schools, Jeffrey Wihbey, Director of Operations, John Mercier, Lead Maintenance, Rob Albert, and Director of Finance, Ann Adriani*

Guests: *John Muro and Derek Bensley (Secure Energy)*

Call to Order/Opening of the Meeting: *The meeting was called to order at 4:30 p.m. by Peter Sonski (Chairman)*

Agenda Item #2 - Review of HKI/MS Lighting Proposal:

John Mercier provided an overview of the proposed project to upgrade lighting at the HK Intermediate/Middle School (three bids were obtained) and introduced the representatives of Secure Energy for their presentation.

- Secure Energy proposes to replace all interior/exterior building lighting with (an estimated 1,765) new or retrofitted LED fixtures at a total project cost of \$371,586. This includes safe disposal of existing fixtures and is expected to result in \$69,946 annually in energy savings.
- Eversource has incentivised the Secure Energy proposal to offset \$139,293 (37 percent) of the \$371,586 project cost for a net expense to RSD17 of \$232,293.
- With the incentive and projected energy savings, the time to recoup the project cost is 3.3 years.
- Eversource also proposes to finance the project cost at zero percent interest for 40 months, which would result in an average monthly cash flow of - \$3.00. RSD17 would have no capital outlay in this case.

- Conditions require that RSD17 approve and submit the Eversource agreement by January 7, 2022 and that work be completed by April 5, 2022.

Members and staff discussed with the Secure Energy Representatives a variety of topics regarding the Type and Impact of Proposed Changes, Project Logistics and Finances before members reached consensus that the proposal should be presented to the RSD17 Board of Education for action at its January 4, 2022 meeting.

Adjournment: Meeting adjourned at 6:00 p.m.