

REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE
SPECIAL MEETING
February 1, 2022

A special meeting of the Regional School District 17 Facilities Subcommittee was held on Tuesday, February 1, 2022 in the Haddam-Killingworth Intermediate/Middle School – Conference Room.

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

Subcommittee Members Absent: *None.*

Also in Attendance: *Director of Operations, John Mercier and Lead Maintenance, Rob Albert*

Call to Order/Opening of the Meeting: *The meeting was called to order at 5:30 p.m. by Peter Sonski (Chairman)*

Agenda Item #2 - Review of Tecton Facilities Assessment: Tecton Project Manager, Justin Hopkins, will be present at the 7 pm BOE meeting to present the Facilities Assessment. Expectation is that a follow-up session With Tecton will be required in four to six weeks for questions and dialogue after members review the report.

Agenda Item #3 - Update on HKIMS Lighting Project: Secure Energy and its installation vendor are sourcing fixtures and bulbs. Work is scheduled to begin in early March with expectation of completion by the April 5th deadline imposed by Eversource.

There was discussion of contracting an E2 Electrical Engineer/Inspector to review installation plans and perform a project-end inspection. Mr. Mercier will investigate the cost and availability of such an individual for this purpose.

Secure Energy has been invited to inspect the two District Elementary Schools and offer a relighting proposal for each. Mr. Albert suggested that HKHS be included too since not all interior lighting was updated in the recent renovation.

Agenda Item #4 - Operations Director's Report: Operations Director, John Mercier, reported on a November 18, 2021 electrical disruption that damaged components of the solar (Photovoltaic) Energy System at HKHS. Repairs and replacements are underway. A total cost estimate is \$50,000 but the loss is indemnifiable by the district's insurance carrier. Mr. Mercier also reported repairs to Underground Oil and Water Tanks at HKIMS and the continuing issue of PFAS contamination in well water near KES. Levels at the school are within current standards

but potable water is being provided for drinking and food preparation. The Killingworth Town Government is exploring remediation, including possible long-term remedies for the school.

Adjournment: Meeting adjourned at 6:38 p.m.