

REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE MEETING
April 5, 2022

A meeting of the Regional School District 17 Facilities Subcommittee was held on Tuesday, April 5, 2022 in the Central Office Board Room.

Subcommittee Members Present: *Lisa Connelly, Shawna Goldfarb, 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 – Minutes: Motion made and seconded (Goldfarb/MacPhail) to approve the minutes of March 1st meeting. Approved 4-0.

Agenda Item #3 - Operations Director's Report: Operations Director John Mercier reported on the following:

- a. The climber provided to BES by the school's PTO as a playground enhancement has been professionally installed after a lengthy (COVID-related) delay.
- b. The HKHS Football Scoreboard also has been installed and is operational.
- c. A minor roof leak occurred during the last month at HKI/MS. Professional repair costs were approximately \$700 and charged to the Operating Budget.
- d. There was some damage caused by students to the HKHS Fieldhouse Floor. The installation company was contacted to perform repairs and to add required basketball striping. Repair costs are being directed to the students' parents.
- e. Repairs to all but one solar inverter of the HKHS photovoltaic system are complete. Damages were as a result of weather. Total costs of \$48,500 were covered by insurance less a \$5,000 deductible.
- f. The HKI/MS Lighting Replacement Project is 95 percent complete. Some required bulbs are not available due to supply delays. Today (April 5) was the project deadline imposed by Eversource, but Mr. Mercier has received an extension.
- g. Mr. Mercier has met with state and Killingworth Town Officials regarding the PFAS contamination in the vicinity of KES. The State is assessing the extent of the contamination and has developed preliminary remediation options. Grant money is expected to cover costs associated with cleanup or development of a new water supply. Mr. Mercier has submitted a grant application. Potable water is

supplied at KES for drinking and food preparation. The well water limits are adequate for washing and sanitation.

Agenda Item #4 - Capital Projects: Mr. Mercier presented a proposal for FY 2022-23 Capital Improvement Projects. The list of projects totaling approximately \$850,000 will be reviewed by committee members in advance of recommendation to the full Board of Education.

Adjournment: Meeting adjourned at 6:20 p.m.