

Beekmantown Central School District

Operations Committee

Place: Building & Grounds Office

January 9, 2014

Minutes

Attendees: Eric Anderson, Board Member
Mike Hagadorn, Board Member
Leonard King, Board Member
Daniel Mannix, Superintendent

Others: Mary LaValley Blaine, School Business Executive (*arrived at 10:34 a.m.*)
Eric Bell, District Treasurer (*arrived at 10:34 a.m.*)

Meeting called to order at 10:04 a.m.

1. Natural Gas – The district is waiting for the PSC and the NYSEG Corporate office to come up with final estimates for the "Town of Plattsburgh"/CHES project. In regards to the "Beekmantown" project surveys are to be produced for distribution along that route to gauge interest and develop initial estimates, which then will need to be approved by the PSC. Not a lot of new information. The district is waiting for the PSC and NYSEG. There was some discussion on the cost savings for Cumberland Head vs the Main Building. Under the current proposed deal from NYSEG it will take several years to pay off the cost of converting the boilers to a dual system, unless the district receives some grant money.
2. Solar Energy – Michael Hagadorn and the Superintendent are going to schedule an appointment with a NYSERDA Representative to discuss the different options.
3. Buildings & Grounds Projects
 - a. NYSEG Power Issue – There is an intermittent power issue that is causing power outages, because the generator is kicking on and off. A temporary solution is to run the generator at all times, until NYSEG can solve the problem.
 - b. Water Pipe Burst – Another water pipe burst, because of freezing. The district is looking to install monitors, so that Dan Noonan can be notified if the temperature in a room drops below a certain level. We would like to acknowledge and thank Mr. Dan Noonan for his quick response and appropriate remedy to the situation.
 - c. 5-Year Project List – The committee would like to put together an updated 5-year project list.
 - d. A request has been submitted to construct a baseball diamond and backstop at CHES.
4. Capital Project Wrap Up – Eric Bell, District Treasurer and Mary LaValley Blaine, School Business Executive joined us at 10:34 a.m. to discuss the wrap up to the Phase II Capital Project. The District Treasurer and School Business Executive are working on several items to determine the exact amount remaining that can be used by the technology department to improve the schools technology infrastructure.

Meeting adjourned 10:53 a.m.

Respectfully Submitted,
Eric Anderson