

Regional School District No. 17

Board of Education

Facilities Subcommittee

Minutes

Chair: Peter Sonski

A meeting of the Regional School District No. 17 Facilities Subcommittee was held on September 6, 2022 at 5:30 p.m. in the Burr Elementary School Library

Subcommittee Members Present: Lisa Connelly, Peter Sonski (Chair)

Subcommittee Members Absent: Shawna Goldfarb, Hamish MacPhail

Staff Present: Brienne Whidden, John Mercier, Rob Albert, Gary Forbes

Others Present: (Secure Energy representatives) John Muro, Derek Bensley, Christopher Erwin

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

2. Facility Tour

3. Minutes of May Meeting: No action taken.

4. BES/KES Lighting Proposal

Messrs. Muro, Bensly and Erwin presented LED replacement lighting proposals for Burr and Killingworth Elementary Schools. The total projected costs of \$405,500 (\$186,100 for BES and \$219,400 for KES) are incentivized by Eversource, resulting in a net cost to RSD 17 of \$333,200 (\$144,100 BES; \$189,100 KES), payable interest free over 48 months at project conclusion. Estimated annual energy savings is \$53,200 (\$29,000 BES; \$24,200 KES). To receive the incentive, the project must be completed by the end of calendar year 2022.

5. Operation Director's Report

Mr. Mercier reported on completion of summer projects including: HKHS fire alarm system and cafeteria floor, BES asphalt repaving and refrigerator/freezer system update as well as exterior landscaping/beautification at all campuses. The HKMS auditorium projection screen replacement and district-wide WiFi upgrade and View Board installations (18) are active but still incomplete.

6. Mr. Mecier also indicated that the source of the PFAS contamination in Killingworth Center is believed to be the fire department training area. Both the Town of Killingworth and RSD 17 remediation funding requests are still active, although the \$900 million of funds, which is to be administered through the CT Department of Public Health are expected to be loans, not grants.

7. Adjournment: Meeting adjourned at 7:40 p.m.