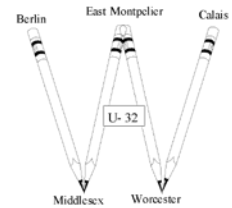


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761

Bryan Olkowski
Superintendent



WCUUSD Finance Committee Meeting Minutes Approved 3.30.21 8:30 – 9:30 a.m.

Committee Members Present: Flor Diaz- Smith, Bill Ford, Scott Thompson, Bryan Olkowski, Jim Garrity, Lori Bibeau, Chris McVeigh, Kari Bradley, Steven Dellinger-Pate

- 1. Call to Order:** Bryan Olkowski called the meeting to order at 8:31 a.m.
- 2. Elect Chair of Committee:** Chris McVeigh nominated Flor Diaz Smith for Chair of the Finance Committee. Scott Thompson seconded. The motion passed unanimously.
- 3. Approve Minutes of 3.16.21:** Scott Thompson moved to approve the minutes, Chris McVeigh seconded. The motion passed unanimously.
- 4. Discussion/Action**
 - 4.1. Audit Report FY-20:** Lori gave an overview of the Audit report for FY 20. She advised there was no change to the fund balance. There were a couple of procedural findings but they were addressed. FY 20 books are closed. **Scott Thompson made a motion to approve the Audit Report FY-20. Chris McVeigh seconded. The motion passed unanimously.** There was some discussion surrounding fundraising and grants. Lori advised that the audit firm we are currently using is at the end of a five-year agreement and will go out to bid in the fall.
 - 4.2. Berlin Storm Water Bid:** We received three bids and the recommendation is to approve the bid from Dubois Construction for \$157, 950.00. Bill Ford advised that the Town of Berlin requested to move the bio retention pond; this incurs minor costs but is covered by the 10% contingency. **Scott Thompson moved to approve the bid award by Dubois Construction in the amount of \$157, 950.00 with 10% contingency of \$15,795.00, for a total budget of \$173,745.00. Chris McVeigh seconded. The motion passed unanimously.**
 - 4.3. Update Electric Vehicle Charger at Rumney:** Jim Garrity provided an update regarding the question about cost of security cameras to be placed at the Electric Vehicle Charger at Rumney. He advised that it could be a cost of \$3000.00 to install cameras. There was discussion surrounding the following options:

- Invest in cameras, keep the charger in service.
- Discontinue service and remove the charger. This option comes with a cost and Bill Ford will look into what the cost would be.
- Leave the charger in place with no changes.
- Fully invest in the charger.

Jim advised he has spoken with the Town of Middlesex and they are not interested investing in the charger but would like it to continue in some capacity. The charger has not been used in 3 years and on May 27, 2021 the services will end. Jim will have more information by the Board meeting in April.

5. Executive Session-Personnel: Chris McVeigh moved to go to Executive Session at 9:03 a.m. Scott seconded. The motion passed unanimously. Executive session ended at 9:20 a.m.

6. Next Meeting Date and Future Agenda Items:

Time for next meetings 8:30-9:30

- April 20, 2021
- May 18, 2021
- June 15, 2021
- Energy Project Consultant
- Net Metering Proposal
- Extent of Board Involvement /Best Uses /Future Uses of Funds

7. Adjourn: Flor Diaz Smith adjourned the meeting at 9:23 a.m.

Respectfully submitted,
Melissa Tuller
Administrative Assistant