

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, February 13, 2017

7:00 PM

Administration Board Room

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Richard R. Beltz, Member	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐
Mr. Duane R. Eidem, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Vice-President	☐	☐
Mr. Larry Stern, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mrs. Gloria Bowman, President	☐	☐
Mr. Brian Feick, Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Public Comment on Agenda

V. Presentations

1. **Public Financial Management, Inc. (PFM)** - *Zachary Williard*
2. **The Nutrition Group** - *Lauren Williams*
3. **Construction Updates** - *Jonathan Cleaver*

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to accept the cost proposal from Lobar, Inc., to provide the water meters for the Elementary Center project in lieu of the Water Authority at a cost of **\$19,354.00**. (Enc. 1 - White)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the revised Tax Collector Compensation Resolution # 16/17 - #03 and rescind the previous resolution #16/17 - #02.

(Enc. 2 - White)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

IX. Personnel - None

X. Miscellaneous - None

XI. Old Business for Discussion

XII. New Business for Discussion

XIII. Courtesy of the floor / Public Comment

XIV. Adjournment

Next scheduled meeting is the regular meeting on Monday, February 27, 2017, at 7:00 p.m.

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____