

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, February 9, 2022, in the High School Audion. Present were Committee Members John Conte, Bryan Eichfeld, Michael Karabin, and Shawn Welch. Also present were David Bonenberger - Committee Secretary; John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:02 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Welch, second by Director Conte moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Director Conte, second by Director Karabin moved to approve the minutes of November 10, 2021. Vote:4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** MS Roof Restoration – Mr. McCabe updated the committee on the progress of the project.
- VIII. **Update:** Window Replacement – John McCabe reported that we are on track for June installation.
- IX. **Update:** Auditorium Stage HVAC – Mr. McCabe is looking into getting this item added into the RHP 4 & RHP13 project contract.
- X. **Discussion & Action** – Access Control System Failure - Director Karabin, second by Director Conte moved to approve sending this item to the Finance Committee for approval. Vote:4-yes, 0-no
- XI. **New Business** – Campus Water Heater – A temporary rental unit will be brought in for \$100 per day until we can get a new unit in place.

Director Welch, second by Director Karabin moved to approve sending this item to the Finance Committee for approval. Vote:4-yes, 0-no

XII. Old Business – None

XIII. Courtesy of the Floor to Visitors – None.

XIV. Future Meetings – March 9, 2022

XV. Motion to Adjourn

Director Welch, seconded by Director Conte moved to adjourn.

Vote: 4-yes, 0-no

5:40 PM