

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, September 8, 2021 in the High School Audion. Present were Committee Members Michael Karabin, Sandra Miller and Shawn Welch. Committee member Bryan Eichfeld was absent. Also present were David Bonenberger - Committee Secretary; Dr. Craig Butler, Superintendent; John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:10 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 0-absent, 1-absent (Eichfeld)
- IV. **Motion to Approve Agenda** – Director Karabin, seconded by Director Miller moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Eichfeld)
- V. **Approval of Minutes** – Director Karabin, seconded by Director Miller moved to approve the minutes of July 14, 2021. Vote:3-yes, 0-no, 1-absent (Eichfeld)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update on Replacement of RHP #4 and #15** – John McCabe reported that the contract is signed and the install will be over the Thanksgiving break.
- VIII. **Update on the High School Window Replacement** – Our solicitor has the contract and is looking to see if ESSER language is in the contract and complies.
- IX. **Update on the Cooling Tower Installation** – We are waiting on the final documents and will not release the final payment until we receive the documents.
- X. **Update on the Campus Roof Repairs** – The repairs have been completed and they are working on other leaks that were not part of the project.
- XI. **Update on Miscellaneous Repairs** – John McCabe discussed other repairs that be made:
ES playground steel decks, cost of parts to repair is \$6,700
Door 23 – made repairs outside door to fix drain problem
Stadium Bleachers- cost to repair is \$7,500
High School Gym Walls – flashing needs repairs around windows to stop water infiltration.
High School Gym Bleachers – cracked and broken, repairs to cost \$4,790
- XII. **New Business** – None

XIII. Old Business – Provided update on potential turf soccer field.

XIV. Courtesy of the Floor to Visitors – None.

XV. Future Meetings – June 8, 2021

XVI. Motion to Adjourn

Director Welch, seconded by Director Miller moved to adjourn.

Vote: 3-yes, 0-no, 1-absent (Eichfeld)

5:33 PM