

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 18, 2020 via an online Zoom platform meeting. Present were Committee Members Bryan Eichfeld, Michael Karabin, Sandra Miller and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent and visitors: Dr. Shamim Pakzad, Susan Baxter, Jaime Vlasaty, Gina DiNino, and John McCabe

- I. **Call to the Order** – 5:04 pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 12-absent (Welch)
- IV. **Motion to Approve Agenda** – Director Miller, seconded by Director Karabin moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Welch)
- V. **Approval of Minutes** – Director Karabin, seconded by Director Miller moved to approve the minutes of October 21, 2020. Vote: 3-yes, 0-no, 1-absent (Welch)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None

Director Welch arrived at 5:13 pm.

- VII. **Review of Cooling Tower Bids – John McCabe**  
John McCabe presented the bids that the district received for the Cooling Tower project.

Director Karabin, seconded by Director Miller approved moving the awarding of the Cooling Tower bid to ASL Mechanical for base bid and Alternate #1 to the December 1, 2020 Board meeting for approval. Vote: 4-yes, 0-no

- VIII. **New Business** – Discussion of Middle School Roof Replacement
- IX. **Old Business** – Discussion of the COVID cleaning hours. John McCabe reported that there is approximately 100 hours of overtime every week due to COVID cleaning.
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – December 16, 2020
- XII. **Motion to Adjourn**

Director Karabin, seconded by Director Welch moved to adjourn the meeting.

Vote: 4-yes, 0-no

6:00 pm.