

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 21, 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: Cedric Dettmar, Susan Baxter, Robert Frey and John McCabe

- I. **Call to Order** – 5:00 pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Miller, seconded by Director Karabin moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** - Director Miller, seconded by Director Karabin move to approve the minutes of September 16, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Project Updates** – John McCabe
 - A. Fire Alarm Panel will be fully installed and operating by the end of November.
 - B. Cooling Tower is out for bid and needs to have Board approval at the December 1, 2020 meeting.

Director Miller seconded by Director Welch moved to approve moving the approval of the Cooling tower Bid to the December 1, 2020 Board meeting.

 - C. HS Water Main will be installed on December 28, 2020.
 - D. Infrared Scan of Roof resulted were reviewed and John will be meeting with a representative from Garland the roofing manufacturer.
 - E. PASBO Custodial Review is being reviewed and in process.
- VIII. **New Business** - None
- IX. **Old Business** - None
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – November 18, 2020
- XII. **Motion to Adjourn**
Director Welch, seconded by Director Karabin moved to adjourn.

Vote: 4-yes, 0-no

5:56 PM