

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, August 19, 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 visitor: Dr. Shamim Pakzad, Cedric Dettmar, Jaime Vlasaty, Susan Baxter, Robert Frey and John McCabe

- I. **Call to the Order** – 5:03pm - *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 moved to approve the minutes of July 15, 2020.  
Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of HS HVAC for FY21/22** - The committee discussed and decided to forward to the board the proposal from HB Engineering for \$28,000 to do the engineering for the HS HVAC.
- VIII. **Discussion of additional projects for FY21/22** – Mr. McCabe went through the lists with the committee.

The Committee discussed and agreed to send to the Board for approval to approve the engineering for the chiller.

Director Sandra Miller left at 6:01pm

- IX. **New Business** – The committee discussed possible reorganization of meeting dates.
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – September 17, 2020
- XIII. **Motion to Adjourn** –

Meeting adjourned at 6:23 pm