

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, August 21, 2019 in the District Office Conference Room. Present were Committee Members Edward Andres, Bryan Eichfeld and Sandra Miller. Also present were David Bonenberger - Committee Secretary, Cedric Dettmar and Dr. Craig Butler, Superintendent. Pakzad???

- I. **Call to the Order** – 5:00pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Miller moved to approve the Agenda. Vote: 3-yes, 0-no
- V. **Motion to Approve Minutes** - Director Miller, seconded by Director Andres moved to approve the minutes of May 15, 2019. Vote: 3-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Update on Construction Projects** – Mr. Bonenberger reported that the HV/AC project is completed and the custodians did a great job making sure the rooms were done in time for the beginning of the school year. He explained some last minute issues and how they were resolved. The system is still in the process of being balanced for temperature and humidity. The auditorium is making progress. Seats have arrived, floors are painted and holes are being drilled. Seats are being installed next week.
- VIII. **Discussion on Stadium Lighting** – Mr. Bonenberger reported that he got a quote from B & B Electric to come and climb the Stadium lighting towers. They gave us a price for the bulbs, ballasts, rental of a boom truck, lenses and the cost of the individuals. They will check the wiring, the replace the bulbs and put back one of the lights that was taken down many years ago.
- IX. **Discussion on Auditorium Doors** – The doors are not currently working, they are not secure. He would like to put new locks on the doors up in the upper pool area at minimum. To replace all the Auditorium doors would be approximately \$51,000.00.
- X. **Discussion on Stadium Water Infiltration** – The caulk in the joints in the stadium is failing and water is leaking into the mechanical area, locker rooms. We put it out for bid and no one responded to the bid. We will put it out for bid again this winter.
- XI. **Discussion on Supervisor of Operations Position** – Dr. Butler reported on the interview process and the candidate they chose. Dr. Butler reported that he was asked to check into sharing a person with other districts. Dr. Butler has a candidate that they would like to introduce to

Board. Dr. Butler asked that Mr. Bonenberger contact the candidate to continue the conversation on compensation and check references.

**XII. New Business**

**XIII. Old Business**

**XIV. Courtesy of the Floor to Visitors**

**XV. Future Meetings – September 18, 2019**

**XVI. Motion to Adjourn**

**The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap.**