

Fox Chapel Area School Authority
Business Meeting Minutes
October 30, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, October 30, 2023. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii, and Bob Saunders.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Ron Frank, Adam Goode, Dan Macek, Jon Thomas and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Macek, representing CJA, reported that the project was awarded to MacBracey Corporation for approximately \$689,00.00. Late last week the installation of two window mock-ups were made. Mr. Breitreutz reported that he is very pleased with the Pella windows that were selected. Mr. Breitreutz did caution the Authority of a possible concern regarding the interior jams of the windows due to previous water damage.

B. Hartwood Elementary School HVAC Project

Mr. Thomas, of Thomas & Williamson, informed the Authority that a kickoff meeting was held with the H.F. Lenz Company, which is the design engineer for the Hartwood Elementary HVAC project. H.F. Lenz is going to looking a several options: geothermal, gas fired heat and continuing with hot water heat. In addition, H.F. Lenz is also exploring different options with the existing duct work in the building.

Action Items

A. Approval of Minutes

On a motion made by Mr. Fenton and seconded by Mr. Ranii, the Authority business minutes from August 28, 2023 were unanimously approved.

B. Approval of the October 30, 2023 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 totaling \$9,062.75 were unanimously approved.

C. Solicitor's Report

Mr. Giuffre had nothing to report at this time.

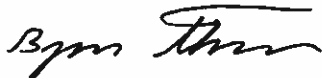
Other Business

No other business was reported.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 8:58 a.m.

Respectfully submitted,



Bryan Thomas

Secretary