

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, December 10, 2025, in the District Office Conference Room. Committee Members, Mrs. Vivian Demko, Dr. Laurel Erickson-Parsons, and Mrs. Meghan Lomangino were present. Jay Santos was absent. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations

- I. **Call to the Order** – 5:00 pm Dr. Laurel Erickson-Parsons, *Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3 Present, 1-Absent (Santos)
- IV. **Motion to Approve Agenda** – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to approve the agenda. Vote: 3-Yes, 0-No
- V. **Approval of Minutes** – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to approve the minutes of November 12, 2025. Vote: 3-Yes, 0-No
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only - None**
- VII. **Update:** Stadium Water Infiltration - Presentation from WTI Phase 1 to fix water infiltration range 350,000 to 450,000, and the alternative scope of work would be between 650,000 to 750,000 for a total of approximately 1 million to 2 million.

Motion by Mrs. Demko, seconded by Dr. Erickson-Parsons recommending administration work with WTI and Tremco to get pricing from three contractors.
Vote: 3-Yes, 0-No
- VIII. **New Business –**
- IX. **Old Business –**
- X. **Courtesy of the Floor to Visitors** – *Visitors should state their name and address.*
- XI. **Future Meetings** – January 14, 2026 – District Office Conference Room
- XII. **Motion to Adjourn** – Mrs Demko, seconded by Dr. Erickson-Parsons adjourned the meeting at 5:55pm