

**Building Committee Minutes**  
**March 8, 2017**                      **Superintendent's Office**

**Attendance ~**

Committee Members: Chad Stratton, Fred Hickey, Chris Easton, Jennifer Watson, Jason Scholton, Bill McDonald

Other: Licia Goodridge, Facilities Director, Josh Grant, Tech. Director

**Public Comment ~**

None

**District Issues ~**

Corinna Underground Tank ~ Proposals and pricing was shared on paper with the Committee. AE Robinson Oil Company will receive the project to remove and replace the fuel supply for the Corinna school.

Nokomis Boiler #2 ~ Estimated costs provided by Siemens were distributed to the Committee for a replacement option of boiler #2. Costs for options provided ranged between \$112,000.00 and \$198,000.00. The Committee asked to independently contact other contractors for more options. Licia will place calls to Sullivan and Merritt and Cianbro Corporation. Committee members offered to get more options to Licia as well. *(Thank you)*

**Repairs ~**

Licia distributed a spreadsheet on repairs that were budgeted for FY17 and explained what had been completed as planned and not as planned with a remaining balance of this year's estimated repair accounts "to date" of +/- \$57,000.00. She informed the Committee of the past week's new repairs that would need to be done immediately. No estimates on cost were available.

St.Albans – leaking circulator pump

Nokomis – classroom heater – lost motor & bearings

Nokomis – boiler room – leak in water piping

Somerset VMS - heat recovery unit – lost a bearing and ate into shaft

She also handed out a "very draft" proposed repair budget for FY18. Items still need to be added. Solutions for Corinna and Nokomis were not included. A revised list will be available at the next meeting.

**Building Project ~**

Oak Point is +/- 30% complete in the design and has submitted drawings to the Department of Education for review. Once the DOE responds and adjustments have been made, Oak Point will present to the Board. Looking forward to the presentation sometime in April.

**Other ~**

There was discussion about decreased funding at the state level. Everyone recognizes FY18 will be a difficult budget year.

The new Technology Director (who was present) was encouraged by the Chair to be included in the Building meetings. The web site is important to the Committee and they would like to see it updated.

Meeting Schedule: Next meeting April 12, 2017, 6:30 PM at the Superintendent's office.

Respectfully submitted,

Licia Goodridge  
Facilities Director