

**Building Committee Meeting**  
**October 11, 2017**

**Members Present:** Chad Stratton, Fred Hickey, Bill MacDonald, Jennifer Watson, Chris Easton, Jason Scholten, Robin McNeil

**Others Present:** Licia Goodridge, Facilities Director, Josh Grant, Technology Director

**Public Comment** - None

**Update on Building Project** ~ The last three daily reports were shared with the Committee which included pictures of the progress. The website has a link to drone progress footage of the site. We are still on track. Everyone seems to be working together to get things done. Lots of earth has been moved and blasting is taking place now.

**Phone System Options - Existing Buildings** ~ Phone systems at the Seabasticook and Somerset Valley schools are in bad shape. Many of the teachers' voice mails are not operational. Entire programming of the voice mail system is sometimes necessary after a power outage. Systems revert back to old messages, as the memory is going. To prevent spending money on the outdated systems, the recommendation is to lease purchase new systems. Josh received pricing from three companies. CTI came in low and is a reputable company that he has had experience with. There is money in this year's budget to purchase the first year of the leased equipment. This would allow replacement and installation of both systems. We will bring this to the Budget Committee for a commitment for the remaining 4 years. This Committee also agreed to use our budgeted money to remove the system at HCS and relocate it to the Superintendent's office and to also remove the paging system at HCS for future use. This system is not that old and would be an upgrade to Etna-Dixmont school if reinstalled there.

**Somerset Boiler Options - Quotes** ~ We have received 2 of 3 quotes requested to remove/replace the failed boiler at Somerset. We have a little bit of time, as the issue with the existing boiler is not a life safety issue and it's up and running. Results will be shared with the Committee when the 3<sup>rd</sup> quote is received.

**Status of Nokomis Temp Boiler (FYI)** ~The boiler has been delivered and we are getting it set up. We expect it to run more efficiently than the old boilers. ATA Piping was awarded the rental contract and were on site reviewing the boiler with staff today.

**Other** ~

*The* Committee wants to explore the installation of a well at Somerset for the future to prevent corrosion issues and would like to have a discussion at the next meeting.

*Nokomis* building options were briefly discussed. Mr. Hammer will come back to the Committee with some financial information at a later date, once the building project start up rush is over.

*Ground* breaking ceremony - Licia asked if there was a specific day/time for this event which needs to happen soon. Tuesday morning was selected. We will share information after we meet with Nickerson & O'Day and have details worked out.

*Emergency Lights at Corinna* - Chad asked to have the emergency lights checked at Corinna school.

**Meeting Schedule:** Next meeting is November 8, 2017, 6:30 PM at Central Office

The meeting was adjourned.

Respectfully submitted,

Licia Goodridge, Facilities Director