

RSU 78
Facilities Committee
April 6, 2016
MINUTES

[Note change in next meeting from May 4 to April 26 at 5 p.m.]

Members attending: Chair Mr. Farmer, member Mrs. Nuttall

Absent: Mr. Burgess, Mrs. Richards

Also attending: Monika Liedl, Tony Clark, Superintendent McIntire

Meeting called to Order at 5:02

1. Gym floor update

It was determined that the floor does not need to be replaced. The rotten section by the back door needs to be replaced and numerous nails need to be reset. This can be done during our annual maintenance. Estimates will be sought prior to the April 12 board budget meeting.

2. Athletic field update

The administration will develop a plan and budget for maintaining the athletic fields. The plan will address equipments needs, the cost/benefit of maintenance versus repair of fences, sod, etc., and recommendations relating to doing the work in house versus outsourcing.

3. Cost/benefit of construction timing

Oak Point estimates a net savings of \$69,000 by delaying ground breaking from fall of 2016 to spring of 2017. A general outline of a 4 phase process was reviewed. If there are any significant changes in the phasing, the committee will consider an additional meeting. The committee will recommend a spring groundbreaking to the full board at its April 12 meeting. It will also consider how to best keep the board and community informed as the project progresses.

4. Floor plan revisions

A newly revised floor plan resolves the storage problem and several others. Numerous minor adjustments will be requested, mostly to labeling and to changes in door locations to increase useable space.

5. Other

A requested analysis from Seimens showing how the additional cubic feet of air to be heated in the building will impact the amount of fuel to be budgeted has not been received. The administration will continue to press for this information.

The building has been heated primarily with wood pellets through the winter. Recently the oil tank was filled to take advantage of low prices. When the silo is empty, it will not

be refilled until midfall. This is to avoid problems associated with condensation if the pellets were to sit through the summer months.

6. Adjournment: 6:20 p.m.

Next meeting will be April 26 at 5 p.m. Please note this change.