

Filed subject to approval

REGION 9 BOARD OF EDUCATION
FACILITIES AND FIELDS COMMITTEE

Regular Meeting

August 18, 2020 6:30 p.m.

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86774658303?pwd=VVYrdU1WRldRQldJaGt2c2xFSTZEZz09>

Meeting ID: 867 7465 8303

Passcode: 9Bj7md

Minutes

ATTENDANCE

Committee: D'Agostino, Denny, Pampel, Johnston (Ex Officio)

Administration: Reiss, Pin, Czudak

Members of the Public: 2

CALL TO ORDER: 6:34 p.m.

MOTION: Move that the Region 9 Facilities and Fields Committee accept the minutes of May 19, 2020 meeting, with the following correction: *Change meeting date in Approval of Minutes motion to February 18, 2020.* (Pampel, Denny). Approved. Unanimous.

PUBLIC COMMENT

Susanne Krivit, Barlow Drive: Ms. Krivit complimented the warranty repairs performed on the cobblestone entrance to Barlow Drive.

COMMITTEE MEMBER COMMENT: None

DISCUSSION AND POSSIBLE ACTION: REVIEW OF CAPITAL PLAN

Committee members reviewed an updated version of the Capital Plan from the administration. Mr. Reiss detailed the addition of previously discussed items and the inclusion of a component in the Waste Water Treatment Plant requiring immediate attention. Mr. Czudak detailed issues with the UV System, which is essential in maintaining DEEP standards. This is an original component that has been repaired many times in recent years. The system is again in need of repair, but the parts needed are no longer available from the manufacturer.

MOTION: Move that the Facilities and Fields Committee recommend the Region 9 Board of Education approve the revisions and accept the updated document as the Approved Capital Plan. (Pampel, Denny). Approved. Unanimous.

MOTION: Move that the Facilities and Fields Committee recommend the Region 9 Board of Education approve the funding for equipment replacement and associated work necessary to maintain DEEP compliance in the Waste Water Treatment Plant not to exceed \$45,000 and fund the project through the Capital Reserve.

PUBLIC COMMENT

Susanne Krivit, Barlow Drive: Ms. Krivet noted past practice of allowing town residents to use the gym showers during extended power outages. She suggested an enhancement to the condition of the shower facilities and restoration of this practice.

COMMITTEE MEMBER COMMENT: None

ADJOURNMENT

MOTION: Move to adjourn (Denny, Pampel). Approved. Unanimous.

The regular meeting of the Region 9 Facilities & Fields Committee was adjourned at 7:28 p.m.

Submitted by,
Mike D'Agostino
Region 9 Facilities and Fields Committee