

Building Advisory Committee Meeting Minutes

Meeting Date: October 19, 2017 (5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

Monica Conners	Cyndi Demick	Bruce Ellerman	Chuck Mittler
Matt Palmer	John Raimondo	Rob Steuber	Bruce Wood

Meeting was called to order at 5:35 p.m.

No members of the general public were present.

Motion made by Cyndi Demick, seconded by Chuck Mittler, to nominate Bruce Wood for 2017-18 BAC Chairperson. Motion passed by unanimous consent .

Motion made by Chuck Mittler, seconded by Cyndi Demick, to approve the 9/21/2017 BAC meeting minutes. Motion passed by unanimous consent.

Information regarding the following agenda items was presented and discussed.

1. Comprehensive Facilities Plan RFQ Draft Review (Bruce W./Rob/Bruce E.)
2. Discussion of State of the District Report (Bruce)
3. Update on the district's acquisition of the 318 Buesse Lane property next to the parking lots by Selma Field (Bruce)
4. Review of various electrical efficiency initiatives underway in the district, including the areas of benchmarking, demand metering (at Clark), LED Lighting Conversion and Retro-Commissioning (possibility of Clark and Edgar Road) (Bruce)
5. Discussion of BAB Bond Refunding Opportunity (Bruce)
6. Discussion on 2017-18 BAC Membership (Bruce/Rob)

It was noted that the next meeting of the BAC would be on 11/16/2017.

Motion made by Chuck Mittler, seconded by Rob Steuber, to adjourn meeting at 7:05 pm. Motion approved by unanimous consent.