

Building Advisory Committee Meeting Minutes

Meeting Date: November 16, 2017 (scheduled for 5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

Mark Arens	Jim Cibulka	Cyndi Demick	Bruce Ellerman
Steve Loher	Chuck Mittler	Steve Myers	Matt Palmer
Chris Piazza	John Raimondo	Rob Steuber	Bruce Wood

Meeting was called to order at 5:32 p.m.

No members of the general public were present.

Motion made by Chris Piazza, seconded by Cyndi Demick, to approve the 10/19/2017 BAC meeting minutes. Motion passed by unanimous consent.

Committee welcomed new member, Steve Myers.

Information regarding the following agenda items was presented and discussed.

1. Comprehensive Facilities Plan RFQ Draft Review (Bruce W./Rob/Bruce E.)
2. Review of various electrical efficiency initiatives underway in the district, including the areas of demand metering (at Clark), LED Lighting Conversion (Clark complete, Edgar Road in process, rest of district to follow by end of school year) and Retro-Commissioning (possibility of Clark and Edgar Road) (Bruce)
3. Discussion of BAB Bond Refunding Opportunity (Bruce)
4. Review of Summer 2018 Facilities Projects Planning Process
5. Radio 63019 Antenna Lease (Bruce)
6. Discussion of 2017-18 BAC Membership (Bruce/Rob)

It was noted that the next meeting of the BAC would be on 1/18/2018.

Motion made by Jim Cibulka, seconded by Mark Arens, to adjourn meeting at 6:45 pm. Motion approved by unanimous consent.