



Draft Facilities Meeting Committee Minutes

September 14, 2017

Board Chair—John Capriotti

Administrative Liaison—Chuck Miles

Attendance—Please see the accompanying committee attendance sheet.

John Capriotti called the meeting to order at 6PM.

The minutes of the August 16, 2017, were discussed and the gant chart will be added for future approval.

Old Business

- Chuck Miles and Bill Hambly from D'Huy Engineering provided updates on the Campus Revitalization project. (Attached)
- Discussion regarding the stadium sound system. Eric Pederson shared that he thinks the sound system should be considered as only a part of a District-level discussion concerning the revitalization of the stadium or moving the stadium. John Capriotti would like a more immediate solution that won't be linked to a larger project that may or may not get done in a timely fashion. Chuck Miles discussed that he was already looking at design build sound companies for a more immediate solution.

New Business

- Chuck Miles that Steve Yanni will be the lead on the demographic study, which will start around October 1st.
- Chuck Miles discussed the most immediate need of a new wide- area mower with winter season attachments to make it a dual-use machine. A vote was passed to forward to the board for consideration.
- Chuck Miles discussed the change order for water proofing the rear of the original school building. The change order includes new gutters, leaders, water proofing of the walls for the rooms below grade, new drainage pipes and regrading of the ground away from the building. A vote was passed to forward to the board for consideration.
- Chuck Miles will be developing a plan for the District's infrastructure. The plan will include a staggered timeline for replacement of equipment if practicable.

Public Comment

- Liza Menz, resident and owner of Fox & Hound Bed & Breakfast, commented on construction noise. Dr. Yanni informed the group that he had been in touch with Lisa, and our construction manager has notified all contractors that if the noise continues to be an issue prior to 7AM they will be fined by New Hope Borough.

John Capriotti adjourned the meeting at 7:10 PM.

Respectfully submitted,

Chuck Miles
Director of Operations