



Committee minutes

Facilities Committee	
2.12.2018	6:00 PM
Baltz Admin Office	
Meeting called by	Ted Ammann
Type of meeting	Monthly Meeting
Facilitator	Marcin Michalski
Attendees	Marcin Michalski, Ted Ammann, Mike Hartsky, Rob Johnson, Monte Perrino, Jeanette Vickers
Public Comment	
Discussion	There were no members of the public present
Approval of Minutes	
Approval of minutes	Minutes from the February meeting were reviewed. (Motion: JV, 2 nd MP)
Major Capital Improvement Phase 1, 2, 3 Update	
Update	There were no change order reports. Marcin shared that construction had begun at Central with a significant completion date of mid June – boiler work will last further in to the summer but be completed before the fall cooling season.
Facility Use Discussion and Action	
Update	The committee reviewed electrical usage costs for buildings during occupied and unoccupied modes. Committee members wanted to ensure that our utility charges were sufficient to cover not just the electric and gas charges, but also any accompanying demand charges, excess usage on equipment and believed that the utility charges are currently sufficient. The hourly fees also appear to be sufficient when compared with surrounding district charges. The committee approved (1 st by MP, 2 nd JV) a proposal to modify the structure of “seasonal fees”. The initial flat seasonal fee was designed to cover an evening rental throughout a season. Over time, this flat fee was used for much more frequent usage – as much as 4 or 5 nights a week. Rather than a flat seasonal fee, the committee recommended the board adopt a discounted fee structure. Seasonal usage will be charged at 50% of the hourly fee structure for the time actually used. This model results in a group renting a gym for one evening a week will be approximately the same as the current seasonal fee. An advantage of this new model would be an incentive for groups to schedule more efficiently – meaning that more community groups will have access to limited gym space. This will be voted on by the board at the April meeting.
ESCO Report	
Update	George McDowell provided a quarterly update on the ESCO. Based on the timing of the meeting, the most recent quarterly report was not yet available. Instead, George showed a comparison of district savings as compared to the guarantee for the first two quarters of 2016 as compared to the first two quarters of 2017. The ESCO year begins in June so the first two quarters covers the critical summer season. In terms of gas usage, the district beat the guarantee in October and November of 2016 as well as the same months of 2017. In terms of electric usage, the district failed to meet the guaranteed kWh savings in 5 of the 6 months during the 2016 period. In 2017, however, the district beat the guaranteed kWh savings in 2 of the months and performed significantly better in 3 of the months. The committee discussed the importance of system programming – especially during peak cooling months. Committee member Mike Hartsky brought up a concern about humidity and the time necessary for floor wax to dry without air conditioning. The committee discussed the lack of humidity controls in school construction throughout the geographic region. It was suggested that the issue of air conditioning buildings fur summer “unoccupied” modes when custodians are working be an agenda item for the May meeting. Ted Ammann shared that there may be a mechanism to ensure custodians have air conditioning during the bulk of their shift without increasing the hours of air conditioning. This will be discussed at the May meeting.
Next meeting 5/07/18 @ 6:00pm District Office, Baltz Elementary School	