



# Committee minutes

Facilities Committee	
12.14.2020	6:00 PM
Meeting called by	Ted Ammann
Type of meeting	Monthly Meeting
Facilitator	Ted Ammann
Attendees	Marcin Michalski, Ted Ammann, Monte Perrino, Beverly Allen, Jose Matthews, Martin Wilson, Rob Johnson, Cory Budischak, Tim Skibicki, Charlotte Heidingsfelder, Jeff Politis
Public Comment	
Discussion	No public comment
ESCO YEAR 5 REVIEW	
ESCO Yearly Update	<p>Ted and Marcin reviewed the ESCO project and summarized the Year 5 report. The report showed an additional 177K in avoided costs. Much of this was a result of the shutdown. Factoring out the shut down, our excess savings was in line with previous years.</p> <p>There was discussion that as we review this year's data we will likely see a significant decrease in savings due to the HVAC changes related to Covid-19. Marcin shared that during the monthly reviews this year, the team will focus on buildings that consistently underperform rather than focusing on the top issues regardless of which building they occur. For example, if Linden Hill consistently over performs in energy conservation, the team will not focus on Linden Hill but focus on different buildings. In addition, the team will look to work with an independent vendor to validate the ESCO data to ensure that the modeling is accurate. A final piece of the ESCO work this year will be an analysis of our actual utility rate escalation as compared to our stipulated utility rate escalation. Our project stipulated a 2.75% yearly increase in utility rates. If our blended utility rates have not followed our assumptions, our cost avoidance is over-represented.</p>
Facility Assessment	
Update	The team reviewed the major capital improvement process highlighting the facility assessment piece currently underway. A sample report from the John Dickinson School was shared as an example of the process. The district wide assessment is scheduled to be completed in order to submit a certificate of necessity to DOE by September 2021. Ultimately this work will be part of a referendum recommendation for the board of education to consider.
Heritage Mold Situation	
Update	Marcin shared that the latest round of testing showed no concerns related to mold at Heritage Elementary School. He shared a summary of the situation and the steps the district took to mitigate the mold. In addition, he shared next steps to decrease the likelihood of additional issues including a monitoring of HVAC and outside air settings as well as a building wide dehumidification system.
Next meeting	
Update	20-21 Meeting Schedule March 15, 20221 June 14, 2021