



# Committee minutes

Facilities Committee	
3.15.2021	6:00 PM
Meeting called by	Ted Ammann
Type of meeting	Monthly Meeting
Facilitator	Ted Ammann
Attendees	Marcin Michalski, Ted Ammann, Monte Perrino, , Cory Budischak, Tim Skibicki, Kalli Folk
Public Comment	
Discussion	No public comment
ESCO Quarterly Review	
ESCO Quarterly Review	<p>Reviewed most recent quarterly report which included November. It showed, as expected, an increase in gas usage resulting from our Covid-19 HVAC controls.</p> <p>District still planning to contract with an independent consultant to review ESCO modeling to ensure project assumptions and guarantees are on track.</p> <p>District is working with DSEU (Delaware Sustainable Energy Utility) to leverage lower interest rates to refinance our existing lease for the energy improvements we made in 2013. We would not extend the term but may be approximately 70K a year in savings.</p>
Facility Assessment	
Update	<p>Team is on schedule to have assessment finished by Sept. 1<sup>st</sup>. Review/interviews have been completed of all buildings and are currently being prioritized. In addition, HVAC projects that are eligible for funding through the Coronavirus Aid Relief bill are being identified for possible completion prior to a major cap. project.</p> <p>There was discussion relating to improvements related to Covid. While there is more research and availability of products to address Covid-19 and similar concerns, they are currently not acknowledged by the state Return to School Guidelines. This means that if we were to implement mitigation strategies it would not relieve our requirements (such as 1 student per seat on a bus). This will be taken in to account as we develop plans for the federal funding so that we ensure expenditures have long term benefit to students and staff.</p>
Minor Cap Report	
Update	<p>Marcin shared the proposed list of summer minor capital improvement projects. As is typical, it is a combination of preventative maintenance and school requested improvements. While we distribute these projects equitably over time, there are differences from year to year based on need as well as school sharing of costs. When schools use building budgets it allows us to stretch minor cap. dollars. The shared list is preliminary and a final summary will be shared at the September meeting.</p>
Next meeting	
Update	<p>20-21 Meeting Schedule June 7, 2021 (moved one week earlier so that it's a week prior to the board mtg.)</p>