



# Committee minutes

Facilities Committee		
12.13.2021	6:00 PM	Virtual Meeting
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Ted Ammann	
Attendees	Marcin Michalski, Ted Ammann, Jose Matthews, Martin Wilson, Tim Skibicki	
Public Comment		
Discussion	No public comment	
ESCO Audit Review		
ESCO Audit Review	The audit that we asked the DSEU to complete is just about finished. The energy savings calculations based on the initial baselines appear to be accurate.	
CN Update		
Update	CN was submitted to DOE with the \$200M in most critical capital improvements identified in the facilities assessment. DOE notified us that they were unable to approve the CN due to funding. They are focused on completing existing projects and projects related to additional capacity (student growth).	
ESCO Quarterly Report		
Update	Marcin reviewed the most recent quarterly report. It showed that we were tracking significantly behind in the energy savings. The first quarter of the year is typically one where we don't meet our savings target and it was compounded this year by a large number of summer school programs and the ongoing COVID protocols which call for the HVAC systems to run for extended periods of time and to bring in additional outside air.	
Highlands Renaming		
Update	The public comment period is almost complete and the board will vote on the name change at the Wed. meeting.	
Dickinson Cell Tower Proposal		
Update	Marcin reviewed the drawings showing the proposed cell tower location at The John Dickinson school. Milestone communications will be holding a public town hall to review the project and take questions on Thursday. It is expected that NCC will act on the proposal in March and our board will vote in April.	
Heritage and Linden Hill Access Road		
Update	Marcin reviewed current drawings for the proposed access roads for Heritage and Linden Hill. The district will hold a mtg. with the neighbors adjacent to the proposed Heritage road Tuesday evening to get their input on the design. The Linden Hill road will not be adjacent to any neighbors so there is not a public mtg. scheduled.	
ESSR HVAC		



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<b>Update</b>	Marcin shared the list of HVAC projects funded through ESSR. The 15M worth of projects are spread across all schools. The major equipment components are out to bid now with a deadline in January. At that point we will be determine whether there are significant market pressures that may require us to modify the scope or identify additional funds.
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<b>Next meeting</b>	
<b>Update</b>	Next mtg. will be held March 14, 2022

DRAFT