

# Minutes - RSU 13 – Facilities and Transportation Committee

May 6, 2014

	Committee		Committee		Visitors
P	George Emery, Chair	P	Scott Vaitones		
E	Marla McGeady	P	Scott Hall		
P	Christine Curtis	P	Todd Johnston		
P	Steve Roberts	P	Tess Kilgour		
		P	Mike Wilhelm		
P	Present	A	Absent	E	Excused
Q:	Question asked	A:	Answer	S:	Statement made

## New Business

1. Presentation from a Pellet Burner company – No Show
2. Building Assessments & 5 year maintenance plan - Scott Hall reviewed the start of the 5 year plan. Noting it is a document that will grow and become more robust as time goes forward. From Scott Hall's perspective he sees this as an excellent tool for long term planning.

Q: What is the status of the safety projects?

A: They are complete except for the Knox boxes. The boxes that were sent were all keyed to the same town. Waiting of instructions for returning.

Q: What needs to be done so building would be in tip top condition?

A: As the 5 year plan develops, we can identify areas that will need attention. Heating, ventilation, electrical, lighting & roofs are addressed in the 5 year maintenance The 5 year plan document is intended as a life cycle document not a “bring to top shape”.

The MSAD #5 buildings are being brought up to better conditions.

Q: Where are we at with windows and air leaks at OHS-E?

A: The problem becomes make-up air. There is no ventilation bringing in outside air. The make-up air is provided through the cracks and spaces around doors and windows. When these are tightened up, a ventilation system will need to be added at the same time.

Siemens is doing some three year treading at OHS-E and will be able to start looking at how much is being saved from the heating controls and the “on demand” hot water heaters.

Q: Do we have a long term plan to address make up air at OHS-E?

A: No.

The South School bond will be completely paid off in the 2014–2015 budget.

The boiler from MacDougal is in storage at McLain. Siemens feels not a great boiler.

Q: Is there value in trying to sell the boiler?

A: We will look at options.

Q: How long do burners / boilers last?

A: The high end boilers like the Cleaver at OHS-E probably has a 60 plus year life expectancy. The Wells McLain's in most of the other buildings probably have a 30 to 40 year life expectancy.

All west side schools have two boilers and swap back and forth weekly.

Q: Are we looking at pellets or other sources of heating?

A: Yes, to some degree. We were supposed to have a presentation tonight from a pellet boiler distributor and he was a no show.

Q: Are there any financial breaks for energy systems?

A: Some money from Efficiency Maine. But, only for buying energy efficient pieces of equipment.

3. Continue discussion how to proceed with energy audit information

Q: How much of bond available for engineering?

A: Probably about \$10,000 to \$15,000 at this point.

Q: Are there studies that we need to have done on our building in next 5 years? What buildings will be used in the future?

A: Good questions. Many factors to consider. First, if St. George does withdraw, the impact on buildings will be very different and which buildings it may make sense to consolidate.

S: Noted that Oceanside High School-East will be grades 9 to 12 in just over a year. Need an administrative team to develop a plan for the needs and move that would include merging the middle schools.

4. Future questions to be answered:

a. What are the best buildings to keep?

b. What can we add back to programming by reducing the number of buildings?

c. Possible combinations: RDMS K 5 OHS-W 6-7-8 CCS K-5 OHCS –K-5 LLS  
? TGS K-5

Q: Would the info in the energy audits be helpful to the subcommittee and help to define how engineering services might be used?

A: Yes

Q: What is the deliverable from Kris Anderson?

A: The “how” to get the identified items completed.

Need to focus on buildings we will be keeping.

One big savings Kris sees would come from turning the lights 90 degrees. So, instead of the lights running perpendicular to the windows, they would run parallel and lights nearer the windows would not need to be on on bright days.

Q: Where do we want to focus?

A: We know we will keep OHS-E.

Q: Would it be possible to post a "Projects" list on website with updates as things are completed?

A: Yes

Q: Can we use the engineering dollars in the bond for engineering at OHS-E?

A: Yes

One option would be to use Kris Anderson when we hit things we can't handle or need help understanding.

**Need timeline: At the last School Board meeting:** *It was moved by Steve Roberts and seconded by Darryl Sanborn that the Facilities Committee, and where appropriate its subcommittee, for a comprehensive future plan be charged with completing the prescribed actions in the Strategic Plan, Lead Objective IV, Paragraphs A, B, D, E, F, G, and H by August 30, 2014; that the chair of the Facilities Committee make regular reports to the board regarding the progress of such activity; and that the Facilities Committee make a final report to the Board at the regular board meeting in September 2014, and further that the Board take such actions as is necessary for proper public input, amendment as necessary, and adoption of the final product of these actions no later than the regular board meeting in December 2014. Motion carried 841 – 75 – 84 (George Emery abstained; Tess Kilgour absent).*

Q: What will be the cost to add seat belts in pre-K buses?

A: Todd Johnston will get a cost

5. McLain Building electrical service entrance: One of the two main boxes has been completed. The electrician found one major wire coming to the third floor that was completely burned off inside the box.

S: Need to look at cost analysis of McLain and whether there is a cheaper option for housing the programs currently in McLain.

6. Other Business

7. Adjourned: 6:55 PM

Next meeting: June 3, 2014