

2/2/16

AVS Facilities Committee Meeting Minutes

Appleton Village School Library

Present: Heather Wyman, Scott Wiley, Mitch Pendleton, Debby Keiran and Peter Beckett.

Also present: Jason Gushee, Susan Stilwell

The Committee met and toured the building with Tom Seekins, a representative of Siemens. Siemens provides services for RSU 40, which has a total of 8 buildings, under a performance contracting model.

We discussed AVS facilities needs. Tom noted that much of the infrastructure is in place at AVS for the work that needs to be done. Tom described the work that Siemens does for other schools, explained the ESCO model, and described examples in other schools as well as pros and cons.

We discussed hot water options, boiler options: wood pellet vs. propane, etc.

Engineered drawings for our project will likely cost between \$50-60K.

Tom advises we pick an engineering company that can provide drawings for all measures we intend to take. He recommends taking a holistic approach to the project, with a goal of extending the longevity of the building.

Tom recommended an engineer named Steve at Bennett in Freeport.

Tom advised the committee not to go with a low cost controls system.

Approved meeting minutes from 1/26/16

Action between meetings:

Scott Wiley and Heather Wyman researched interest rates at local banks (see attached letter from The First).

The committee discussed the options of the ESCO vs. a design/bid/build model for this project. It was the consensus of the group that the design/bid/build model would work best for us. Heather will take this recommendation to the board meeting on February 6<sup>th</sup>.

Next meeting is 2/9/16.

Minutes taken by Heather Wyman