

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Facilities Sub-Committee
Virtual Meeting
Tuesday, June 6, 2023
6:30 p.m.

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AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Approval of May 17, 2023 Meeting Minutes - Encl. 4.1
5. Discussion of Proposed Transfers - Encl. 5.1
6. Discussion of Detention Pond Bids
7. Updates on Field RFP and Well Project
8. Public Comments
9. Adjournment

Copies of the agenda enclosures are available on the website at www.rhamschools.org

If a member of the public requires a physical space and the equipment to attend this virtual meeting in real-time, a request must be made to Jessica Rainville via email at jessica.rainville@rhamschools.org by 3:00 PM on the day of the meeting.

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Facilities Sub-Committee
Virtual Meeting
Tuesday, March 28, 2023
6:30 p.m.**

Meeting Minutes

1. Call to Order and Roll Call Meeting called to order at 6:30 by Mike Charron

BoE	Admin	Guest
Carey Fraulino	Colin McNamara	Al Berry - DNV
Mike Charron	Mike Schlehofer	
Gabe Marques		

2. Pledge of Allegiance
3. Public Comments - none
4. Approval of minutes from March 7, 2023 joint meeting - Enc. 4.1
Motion to approve by Gabe Marques
Seconded by Carey Fraulino
Passed Unanimously
5. Discussion of Retro Commissioning Survey (potential energy savings opportunities) - Enc. 5.1

Last commissioning that was done was approximately 7 years ago. Measures were taken to reduce the use of energy - boilers & chillers. Also converted to natural gas as a result of that survey. Installed HVAC sensors. Instituted a summer scheduled to reduce the number of hours HVAC systems are being utilized.

The site visit was done by DNV on October 13, 2022, and paid for by Eversource. Suggestions were as follows:

- Install light and HVAC occupancy sensors to reduce energy use in select spaces
- Annual savings on electrical costs(projected): 6.9-10.1%
- Annual savings on Natural Gas (projected): 4.3-5.9%
- Al reported that he anticipates finding additional opportunities for savings

Funding -

Eversource guarantees \$20k of the investigation fees, but if you implement more than 2 measures, they will cover the whole cost of the investigation fees (\$62.9k). They are incentivizing 50% of the cost to implement improvements, and will finance the remaining amount at 0% interest.

Timing is not ideal. Consider future performance of the energy investigation/implementation when the budget can be allocated.

6. Well Update

We are now scheduled for drilling to take place next Wednesday (April 5). It has been delayed due to wet soil conditions.

Discussion on mitigation plans if well drilling is unsuccessful: Tanker, holding pond, test existing well capacity for any potential improvement

7. Public Comments - None

8. Adjournment - motion to adjourn at 7:23 by Carey Fraulino second by Gabe Marques unanimous

Projects in CNR with available funds	Amount	Projects in CIP with available funds	Amount
Feminie Hygiene	\$27,599.24	Locker RM HVAC	\$20,000.00
Commercial Washer & Dryer	\$1,344.00	Total available in CIP	\$20,000.00
Baby Grand	\$634.50		
Total available in CNR	\$29,577.74		
Projects in CNR in need of funds	Amount	Projects in CIP in need of funds	Amount
Wrestling Mats	\$1,564.32	Walk-in Coolers	\$5,285.43
		Detention Pond	\$14,500.00
Shot Clock-Scoreboard	\$1,829.00	Unallocated CIP	\$214.57
Locks, Science, Bathroom, HdEnd	\$12,694.07	Total reallocated in CIP	\$20,000.00
Repair of Athletic Field	\$13,490.35		
Total reallocated in CNR	\$29,577.74		
Informational CNR - Repair of Athletic fields pre allocation transfer balance	\$514,065.14		
Post allocation transfer - new balance	\$527,474.49		