

Facilities Committee Meeting
Central Office
April 15, 2015 / 4:00pm
Agenda

I. OPENING PROCEDURES

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF March 18, 2015

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

New Elementary School Update

- Final Plans Complete
- Prospective Bidders
- Budget
- Alternates
- Schedule

Natural Gas Report

- Report on BASIS as requested April 13, 2015

Fields

- Cold weather's affect
- Baseball and Softball - Dryject

Energy Update

- Usage
- Methods of Tracking
- Savings
- CEI

Lehigh County Fuel Bid Recommendation

- History
- Award / Successful contractors

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High School Sign

- Permits and waivers received
- Installation
- Special Requirements

Business office HVAC

- New unit installed

VI. VISITORS' COMMENTS

VII. ADJOURNMENT