



**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE MINUTES**

**Facilities Committee  
Central Office Meeting Room  
October 19, 2011  
*Minutes***

I. Called to Order 4:00pm

PRESENT: B. Stelts, B. Miracle, J. Melber, T. Bergey,  
S. Knoll

ABSENT: J. Liberati, C. Gunkle, L. Christman

II. APPROVAL OF MINUTES OF September 21, 2011

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Camp Meeting Road Runoff: Semmel excavating will do the remediation work. (\$63,000.00). The kick-off meeting was today. Seeding will occur to prevent erosion during the winter months. Completion of the rest will be in February and March. The storm sewer will be completed in the Fall of 2012.

Tennis Courts: Schlouch Incorporated has been good to work with during this project. ADA requirements (grading) are being followed exactly. Three levels of stone + paving will be completed before cold weather comes in. The final coat will not be applied until the weather gets warmer, temperatures must be above 50° for 48 hours in order for the surface to cure. Projected completion date is spring 2012.

HS HVAC – Cardio, Tech, and Auxiliary Gym: Request for proposal will be advertised on Friday, Oct 21<sup>st</sup>. Work will begin on June 15<sup>th</sup>, when school is over.

MS Chiller: Age of unit is dated 1999, we have lost one compressor and three valves and a main seal are bad. It will cost approximately \$40,000 for the repair of the unit. Project will have to be put out to bid. Discussion took place on the workings of chillers and the number of units involved. It was suggested that Sean McKenna, our employee who specializes in HVAC units come into the next meeting to explain the system.

Intermediate School Water Challenges: Barry Isett & Associates (considered professional services) will investigate the cause and problems surrounding the water challenges at the lower driveway of the school. Cost of french drains and drainage tiles will be looked at.



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Metal Shop @ Middle School: HVAC is problematic, various ideas have been discussed for the use of this area – video conferencing, storage or a STEM room. Recommendations and requirements of curriculum will have to be taken into consideration before proceeding with the room configuration.

Central Office – value vs. cost update: will be addressed at next meeting. Barry Isett & Associates will do a cost analysis.

MS Greenhouse – District is waiting for engineering costs, exact code requirements, and we are waiting for permits to precede.

Track: Resurfaced in summer, water table is rising, very wet year. We are still investigating the drainage, the track should have a system under the surface.

Other items: Annual Air Quality Testing

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION

VI. OPEN SESSION

ADJOURNMENT

5:00pm

ATTEST: \_\_\_\_\_ Susan Knoll \_\_\_\_\_ Secretary / Recorder