



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

**Facilities Committee
Central Office Meeting Room
September 21, 2011
*Minutes***

I. Called to Order 4:00pm

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

ABSENT: J. Liberati, C. Gunkle

II. APPROVAL OF MINUTES OF August 17, 2011

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Camp Meeting Road Runoff: Grading and tree permits have been submitted to the township. We have received approval to proceed from the township. Semmel will complete the work through Penn Builders. There will be no mark-up in cost. If we handle as a change order to the construction project, multiple bids will not be necessary. Breslin has no goal for completion in Fall.

Tennis Courts: Changes to plans were necessary in order to accommodate ADA requirements and grading issues.

HS HVAC – Cardio, Tech, and Auxiliary Gym: Bid package is to be advertised in October, opening in December. Work to be completed in Summer 2012.

V. NEW BUSINESS

Intermediate School Water Challenges (new)

We have had 15" of rain in 10 days, a small area of the driveway in the bus loop is busting up and portions of the sidewalk is heaving. Breslin, Barry Isset, and a geotech have been consulted on these water issues. Damages may be covered by insurance.

Energy Savings Update: As a district we are in the forefront of savings.



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- HVAC is turned off when buildings are not occupied
- System is controlled remotely
- MyEnergy – PPL report
- Monitor electricity usage

Direct Service Discount

- PPL grant
- Feasibility study for Central Office will be conducted

Central Office – HVAC replacement

- If we rework the entire system, it would cost approx. \$300,000.
- If we replace units only, it would be a cost of approx. \$10,000.
- Or we could install window units

Staff will need to be relocated until this work is completed.

Other items

VI. VISITORS' COMMENTS

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT

4:55 pm

ATTEST: _____ Susan Knoll _____ Secretary / Recorder