



**Southern Lehigh School District
Facilities Committee Minutes
October 1, 2024**

**Southern Lehigh School District
Facilities Committee Meeting Minutes
October 1, 2024
Southern Lehigh Administration Building
Conference Room
5775 Main Street
Center Valley, PA 18034
5:00 pm**

1. OPENING PROCEDURES

- a. Call to Order
 - i. Meeting was called to order at 5:03 pm
- b. Recording of Attendance
 - i. Present: Eric Boyer, Candi Kruse, Stephen Maund
 - ii. Others present: Michael Mahon, Louis Pepe, Michael Rohrbach

2. MINUTES

- a. Approval of August 6, 2024 Facilities Committee Meeting Minutes
 - i. [August 6, 2024 Facilities Committee Meeting Minutes](#)
 - 1. *The meeting minutes of August 6, 2024 were approved.*

3. Stadium Close out

Michael Rohrbach and Louis Pepe provided an update regarding the closeout of the stadium NPDES permit.

- a. NPDES Permit Inspections - Initial Report returned without issue
 - i. Lehigh Co. Conservation District - Final Inspection TBD
 - 1. Best Management Practice and Filtration Inlets
 - ii. Hanover Engineering Inspected work in progress without issue
- b. Release of Retainage - AFOA \$99,803.90 (2% of \$4.5M)

4. HS HVAC Update

Michael Rohrbach and Louis Pepe provided an update on the punch list for the High School HVAC Project and project closeout.

- a. Punch List Items
- b. Active Chemical - Attempts to recover cost of Flushing CO - \$30k

5. LBES Chillers and LBES & MS Roof Projects

The following update was provided regarding the LBES Chillers and LBES & MS Roof Projects: Pre bid meeting was reviewed and bid expectations were discussed by Louis Pepe. Grant update was provided. Project design was discussed

- a. Pre Bid Meetings - 9/30/24
- b. Bid Schedule

6. HS Library Update

On site meeting has been scheduled to set up the steering committee for the HS Library project. Site visit to Alloy5 will be done as well.

7. MS Tennis Court Repairs - Miller Sports Construction

- a. Quote for Replacement in kind - \$270,200
- b. Discussion of alternatives within the footprint

8. Status Update on LB Boilers

The following update was provided regarding the Liberty Bell Boilers: retubing of the boiler was discussed and need to be approved.

- a. Potential tube replacement \$10k

9. Executive Session

The committee, administration and Board members went into Executive Session at: 5:39 pm

- a. JPLIS Exterior Wall Matter (Litigation)

10. ADJOURNMENT

- a. Adjourn
 - i. *The meeting was adjourned at 5:38 pm*

Notes taken by Michael Rohrbach, transcription of notes respectfully submitted:



Anne Marie Loble, Board Meeting Recorder & Executive Assistant to the Superintendent