

LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
TUESDAY, APRIL 5, 2011
6:15PM

MINUTES

ATTENDANCE

PRESENT: Keith Wentworth, Chairman Brenda Bennett
 Sandra Tremblay

ALSO PRESENT: Superintendent of Schools Janet Tyler; Lebanon Elementary School Interim Principal Bonnie Hanna; Lebanon Middle School Principal Robert Laskarzewski; Lyman High School Principal Stephen Salisbury; Lebanon Special Education Interim Director Sandye Simon

I. CALL TO ORDER

Keith Wentworth called the meeting to order at 6:15 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. UPDATE

1. Wind Turbine Kilowatt Hour Conversion
To date we have generated 5,240 kilowatt hours. J. Walsh stated he is waiting for easy conversion chart on website to help define cost savings. There is not a definite date for when the website will be up and running.
2. LMHS Water Heater Replacement
J. Walsh reported that the project is on-going. The cost for the project is \$43,900.00 and discussion followed if this project should be halted and the allocated funds would be better served elsewhere. J. Walsh reported that the tank has been ordered and is in route, however, he will touch base with the company to see if the order can be halted and what costs would be associated if the decision was made to cease the project. Also, should meters be attached to the water heater to have an idea of how much water is being used. Lyman's heater was not designed to run all the time.
3. LMHS Propane Tank Replacement
CIRMA will be paying the claim for replacing the damaged propane tank and any propane that was lost at Lyman. Osterman will be doing the digging and replacing of the tank. It would be in prudent to have the cover barricaded with posts to prevent this accident from happening again.
4. LMHS Water Chlorination Project
The project will be finished by the end of April vacation. The sports teams that will be using the building over April vacation will not be impacted. Millennium will be doing the welding.
5. LMS Well Project
The well project will be also finished by the end of April vacation.
6. Roof Inspections
J. Walsh reported that Imperial Roofing was contacted to inspect the roofs on LMS and LES for any damage that might have occurred during the snow removal. Both roofs have a 20 year

warranty. The warranty does not cover annual inspections and the cost would be \$1,600.00. Discussion followed regarding if the inspection was not done the impact to the warranty. J. Walsh will be contacting the company for clarification and notify the committee of his findings.

7. Grass Cutting Contract
The BOE directed the Facilities Director to follow policy procedures and put the task of grass cutting out to bid.
8. Anchor Engineering Services report and next steps
Report was given of Anchor Engineering's findings to the committee for their review. Recommendations were discussed.

ADJOURNMENT

Meeting adjourned at 6:52 PM

Respectfully Submitted,
Deborah L. Saucier
Recording Secretary