

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 11, 2023, in the District Office Conference Room. Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch were present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations

- I. **Call to the Order** – 5:09 pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Michael Karabin, seconded by John Conte, moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Michael Karabin, seconded by John Conte, moved to approve the September 13, 2023 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update & Review: Current Projects** – James Deegan gave an overview of the current District Projects via a PowerPoint presentation.
- VIII. **Discussion/Action: Campus Chiller** – This is an emergency repair. Shawn Welch, seconded by John Conte, moved to send this item to the Finance Committee.
Vote:4-yes, 0-no
- IX. **Discussion/Action: 3 M Products** – Shawn Welch, seconded by John Conte, moved to send this item to the Finance Committee. Vote:4-yes, 0-no
- X. **Discussion/Action: Air Compressor Repair** – Shawn Welch, seconded by John Conte, moved to send this item to the Finance Committee. Vote:4-yes, 0-no
- XI. **New Business** - None
- XII. **Old Business** - None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – November 8, 2023
- XV. **Motion to Adjourn**

Shawn Welch, seconded by John Conte, moved to adjourn the meeting.
Vote: 4-yes, 0-no

5:52 p.m.