

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Tuesday, August 23, 2016 in the District Office Conference Room. Present were Directors Jack Dowling, Bryan Eichfeld, Sandra Miller and Ralph Puerta. Also present were Monica McHale-Small, Superintendent, David Bonenberger, Committee Secretary and Wally Zimpfer, Supervisor of Campus Operations

- I. Call to the Order at 5:00– *Jack Dowling, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *Jack Dowling, Committee Chair*
4-present, 0-absent
- IV. Motion to Approve Agenda - Director Miller, seconded by Director Dowling moved to approve the Agenda. Vote: 4-yes, 0-no
- V. Motion to approve Minutes - Director Eichfeld, seconded by Director Dowling moved to approve the minutes of April 12, 2016. Vote: 4-yes, 0-no
- VI. Courtesy of the Floor to Visitors – Agenda Items Only - None
- VII. Presentation from D’Huy Engineering - Jamie Lynch gave a brief overview of the work they are doing for the district.
Trane Chiller - nearing the end of its useful life and control panel is no longer supported by Trane. Trane would like to rebuild the chiller to fix all the problems. Discussed the fixing vs. replacing and if we replace the timing for that replacement.
Roof Assessment – Roofs are in good shape except for the HS gym roof. Warranties for all other roofs expire in 2030. Discussed multiply roof vs. EPM single ply. Middle school roof needs work around the drain due to leaks. An alternative to replacing the roof now would be to have the manufacturer apply a coating to extend the warranty.
Track – Cinder track is not a safe surface to run on. The district needs to decide as to whether to keep maintaining a cinder track or put in a synthetic track. Both cinder and synthetic tracks proposals were presented.

Discussion among the committee members regarding presentation by D’Huy.
- IX. Courtesy of the Floor to Visitors
- X. Motion to Adjourn – Director Eichfeld, seconded by Director Miller moved to adjourn the meeting. Vote: 4-yes, 0-no
6:25 pm