

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Tuesday, November 11, 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 August 23, 2016. Vote: 4-yes, 0-no
- VI. Courtesy of the Floor to Visitors – Agenda Items Only - None
- VII. Presentation from Jamie Lynch of D’Huy Engineering

Discussion regarding the HVAC units that are in the High School which are univent units. The problem with the units is noise and uneven temperatures throughout the classroom. Parts for these units are not available anymore. The units are 14 years old and the average lifespan is on 15 years.

Jamie Lynch discussed 3 possibilities for replacements of the High School units. Vertical univent units, roof top electric units or roof top gas units. D’Huy feels that roof top units would be much better than the univents.

Director Miller asked whether the district would have more or less issues with humidity, mold and filter issues. Mr. Lynch said no, that the roof top units are superior to the univents in that respect.

Director Eichfeld asked if the roof top units would solve the issue of temperature discrepancies between classrooms. Mr. Lynch said that it would correct that issue.

Director Dowling asked what type of heating system D’Huy would recommend putting in a brand new school. Mr. Lynch said a roof top unit would be the preferred type of HVAC.

Director Eichfeld brought up the topic of the high school cinder track. The committee discussed a simple refurbishment of the cinder track versus dealing with the drainage issues and installing a synthetic track.

Director Puerta would like to know the scope of all the alternatives including the cost of the simplest fix of just adding more cinders to the existing track.

IX. Courtesy of the Floor to Visitors

X. Motion to Adjourn – Director Miller, seconded by Director Dowling moved to adjourn the meeting.

Vote: 4-yes, 0-no

6:04 pm