

# **Beekmantown Central School District**

## **Operations Committee Meeting**

Place: **Conference Room at District Offices**

**February 9, 2010**

### **Minutes**

#### ***Call to Order***

Leonard King called the meeting to order at 4:30 p.m..

#### ***Members Present***

<input checked="" type="checkbox"/> Scott Amo	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Dan Noonan	

Attended by: Shane Brink,  
Guests: Peter Schuyler and Aaron Roth, KAS

#### ***Recorder***

Jeri Bennett was present as recorder for Operations Committee Meetings.

#### ***Discussion***

##### **AHERA (Asbestos Hazardous Emergency Response Act) Discussion:**

-Mr. Noonan's introduced Peter Schuyler and Aaron Roth, representatives from KAS Consulting Co. Mr. Schuyler was present to explain and answer the attached proposal for an evaluation of the Main Campus' asbestos records, identification process of remaining asbestos status and developing an Asbestos Management Plan for CHES, which currently cannot be located.

-KAS will evaluate the current asbestos records for the Main Campus, as well as a visual inspection of the portion of the Main Campus that was not involved in the 2009 capital project including the school's crawl spaces. They will then supply the District with a report on what needs to be done to comply with current AHERA laws for a fee of \$1,500. In order to devise a full Asbestos Management Plan for CHES the fee would be up to an additional \$6,000. In recognition of the importance of being in compliance, operations members will bring forward their proposal to the entire BOE for a decision on going forward. Discussion followed regarding a time frame for inspection, Mr. Schuyler responded that it should only take 2-3 days. It is expected that the Buildings and Grounds budget will be able to handle the proposed cost of the evaluation and Management Plan.

Mr. Noonan also spoke to the fact that KAS's realm of work includes helping close out fuel tanks, etc. KAS will supply the district with an approximate cost to close out the old oil water separator tank that is out of EPA compliance and must be removed.

##### **Excel Update:**

- Rick Mandel, from Tetra Tech will be in the District on Monday, February 22, 2010 for additional work in boiler room (finishing primary loop, re-piping and re-plumbing).
- Iris Willis, from Tetra Tech will be in the District on Monday, February 15, 2010 in hopes of resolving the issue of the expansion joint in the BES All Purpose Room.
- 800KW generator has been commissioned. Testing caused minimal disruption to the routine functions of the District.
- A list of items placed on the original EXCEL funded projects was examined by the group as possible items to be completed with the excess EXCEL funds. Along with three additional items requested for examination as priority by Mr. LaVigne to include:

1. *Replacing galvanized pipe and any and all asbestos left unabated in the district*
2. *Roof replacement*
3. *Technology “wish” list presented through Ed. Tech (attached)*

**Buildings Condition Survey/Five Year Plan:**

Mr. Noonan explained that we are due for our Buildings Condition Survey which must be completed by an Architects and Engineers Firm. BCS should be completed before June 30, 2010 and must be filed with SED by December 31, 2010. As a point of information he had requested an estimated amount of what cost that might be for our district from Tetra Tech. He received a copy of an average BCS fee to be .10 cents per square footage of area to be surveyed. For Beekmantown Central School the cost is approximately \$42,281, which is reimbursed at the schools current building aid ratio of 75.30%  
Direction to proceed to be established by the full BOE.

***Other Discussion:***

Mr. Noonan presented a request from Iris Willis, Tetra Tech to have an opportunity to address the District regarding some discontent in relation to their service. The members of the Operations Committee have agreed to listen to Ms. Willis at the next Operations Meeting scheduled for March 9, 2010. Mr. Noonan will supply Ms. Willis with a list of issues she may address at that time, he will also contact her to confirm the date and time.

Mr. Noonan to request a quote for fencing around the BES Playground per a Board Member's inquiry and concern over safety.

Question of where we stood with property located east of the track, specifically the property currently designated wetlands. No new information at this point.

***Adjournment***

Meeting was adjourned at 5:45 p.m.  
Next meeting date will be Tuesday, March 9, 2010

Respectfully Submitted,  
Jeri Bennett