

**Beekmantown Central School District
Operations Committee Meeting
District Office
March 22, 2011**

Minutes

Call to Order

Leonard King called the meeting to order at 5:00 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	

Members Present:

Mary LaValley Blaine entered the meeting at 5:15 p.m.

Recorder

Jeri Bennett was present as recorder for Operations Committee Meeting.

Discussion

Dan Noonan:

Mr. Noonan updated the committee on the following:

ISS Heating: Heat was installed in the HS ISS room over the February break.

Water Waiver: Clinton County Health Department, in conjunction with NYS Health Department has given the District a directive to provide chlorination to the water system (well). The project is EXCEL aidable, with the estimated cost at \$150,000. There is a deadline for the installation which Mr. Noonan has been working with CCHD to extend. CCHD is cooperating as long as the District can show documentation that the requirement is actually progressing.

Oil Water Separator: The company that does the required maintenance has changed management which has delayed the maintenance on the Oil/Water Separator. Mr. Noonan has secured the contracts and the money has been designated through the completion of purchase orders. The expectation is that it will be completed soon. In the interim, the Buildings and Grounds department has been keeping on top of any complaints.

JCEO Fencing (CHES): JCEO has requested permission to erect a fence around the exterior modular classroom at CHES. The project would be at their expense. Mrs. Fox, CHES principal, has some concerns which she and Mr. Noonan have discussed with a resolution that she would have input in placement. Further investigation will be done to determine who owns the building and how much responsibility JCEO has in relationship to our water bills at CHES since they are using our water supply.

Domestic Hot Water: Buildings and Grounds Department investigated problems with the domestic hot water at CHES. It was determined that the valve was fluctuating too much. Parts were ordered and it has been repaired.

WCES Heat: To help alleviate budget constraints it has been suggested that WCES heat be turned off completely. (Fuel Bid came in at an increase of +\$1.00 per gallon next year, District chose a fixed rate due to the instability of oil prices)

A dedicated water line will be installed to maintain water supply to the Dodge Library, with the roof drains and that line insulated and heated to prevent possible problems of water freezing from occurring. Materials stored at the building will be used to supply classrooms, etc., with the rest possibly sold at auction or scrapped depending on the condition of the item.

Mr. King asked if there were any further questions or discussion.

It was the consensus of the members to schedule a tentative meeting* on March 29, 2011 to hammer out the final EXCEL list of projects. All non-critical items will be eliminated first, Mr. Noonan's suggestions would be the basis for classifying critical and non-critical items.

Adjournment

Meeting was adjourned at 5:50 p.m.

*Following the regular BOE meeting it was confirmed that the next Operations Meeting will be on Tuesday, March 29, 2011 at 4:30 p.m. in the Buildings and Grounds Office.

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes