

Minutes  
School Building Committee Regular Meeting  
October 26, 2015

PRESENT: Tom Dembek, John Koning, Jody Nazarchyk, and Alan Wilensky

ABSENT: Kim Alfultis, Tom Amanti, James Norton

STAFF: Tom Giard, Superintendent of Schools; Jay Miner, Director of Buildings and Grounds; Andre Hauser, Waterford High School Principal

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

Mr. Wilensky established a quorum and called the meeting to order at 5:34p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

Mr. Wilensky noted that Maryanna Stevens, Town Finance Director and Louise Hanrahan, Teacher at Clark Lane Middle School were in attendance.

**III. CORRESPONDENCE/ INFORMATIONAL ITEMS.**

**IV. SUPERINDENDENT'S REPORT**

Mr. Giard reported that the roof ridge vent work has begun.

**V. OLD BUSINESS**

1. APPROVAL OF MINUTES: September 15, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the September 15, 2015 meeting.

Nazarchyk, Dembek – Unanimous

**VI. NEW BUSINESS**

Maryanna Stevens presented to the Committee the most current summary of expenditures, including all outstanding purchase orders. She also informed them that the money for the remainder of the landscaping has yet to be encumbered as it has to go before the Board of Selectmen next month.

**VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:**

**WATERFORD HIGH SCHOOL**

**Construction Report Waterford High School: Jay Miner**

Mr. Miner expanded on Mr. Giard's report on the roof ridge vent, explaining that the new mesh and new cobra vents have been installed, and that the roofing company has been working diligently on this project. Mr. Miner also reported that three circulator pumps for the HVAC system have been replaced due to burning out and that they are still awaiting reprogramming by ABS. Mr. Miner updated the Committee on the status of the pool stainless, noting that UCONN has had the same rusting issue with the same type of ventilation as WHS, so it was decided to use the same type of protective coating on all the doors, frames, and rails, since UCONN has applied this same coating and has had no reoccurring rust issues in the last three years. One application of this coating lasts 3-5 years. Mr. Miner reported that the B-Canopy light installation has begun. Mr. Wilensky questioned the timers on the fire stick lights, and those at the entrance and in the parking lot of that area and Mr. Miner established that he would look into it.

**Pending Items:**  
HVAC  
Pool Stainless  
B Canopy Lighting  
Landscaping  
Roof Ridge Vent Issue

**VIII. BILL LIST**

MOTION: To approve the bills list as presented.  
Dembek, Koning - Unanimous

**IX. ADJOURNMENT**

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:56p.m.  
Dembek, Nazarchyk – Unanimous

**IX. Bill List October 20, 2015**

<b>School</b>	<b>Stage</b>	<b>Vendor</b>	<b>Description</b>	<b>Invoice #</b>	<b>Amount</b>
WHS	n/a	BPD Roof Consulting	Professional Services	6501	\$437.50