

Holmdel Township Board of Education

Building & Grounds Committee Meeting

Thursday, September 20, 2012

W.R. Satz Conference Room

6:30 pm.

Present:

Board Members: Dennis Pavlik (Chairman), Robin Wetmore, Michael Sockol and Victor DeSario.

Administrators: Barbara Duncan, Michael Petruzzo and Bill Balicki

** District Projects Update

#1- Solar Panel Project- There was a small delay with Township permits. The installation of the solar panels is in progress in all schools. There is a progress meeting every two weeks with Bill Balicki, Architect and Contractors. Plans are to have the Solar Panel Project completed by January 1, 2013 with all four schools, in accordance with the contract.

#2- Auditorium Project -

Installation of Steel work, sheetrock, painting, smoke and heat detectors, wiring, surround sound system and 30 LED energy efficient lights are all completed. This project shall be completed the end of October.

** Emergency Demand Response Program- The purpose of this program is to work collaboratively with our energy company to conserve energy during peak demand times (i.e. winter and summer). During peak demand times, the District would be contacted to confirm if the District had the ability to shut down certain areas of the schools and applicable meters resulting in energy savings and revenue opportunities for the District. Since the District always maintains the right to refuse or agree to the shut down, this program will have no impact on our facility operations. There is no cost or risk to the District to participate in this program. Total estimated revenue generated from this 5 year program is \$91,360. Additional benefits are: free real time energy meters, meter installation & maintenance, online access to our real time energy usage through the DemandSMART portal and protecting our operation and community.

** HYAA Request- The committee was informed that the HYAA had approved reimbursing the District for enhanced securing costs (i.e. gates and access key pads) incurred by the District. The HYAA also expressed concerns regarding the increase in their 12/13 regular user fee. The Committee recommended that the HYAA apply the applicable security reimbursement towards their 12/13 regular user fee.

** Jersey Shore Chinese School Donation- We want to thank the Chinese School for the donation of 20 boxes of Xerox paper. This is a non-monetary donation which was approved by the Committee and recommended to the Board for approval.

** Water Filtration System at the High School-The Committee discussed the Green Team wanting to donate a water filtration drinking fountain in the area of the Commons at the High School. The Committee recommended having

representatives from the Green Team Committee be present at the next B&G meeting to learn more about this water system, filtration and installation. There will be no cost to the school district.

Respectfully submitted,

Dennis Pavlik
Chairman

Building and Grounds Next Meeting will be on October 17, 2012 at 7:00 pm.
Central Office.