

**Plum Borough School District
Facilities Committee Meeting Agenda
August 12, 2014**

Date: August 12, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of August 2014

Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick, Mr. Tommarello, Committee Members

Board Members: Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative
Mr. Arnie Caffas, Pa Soil and Rock, District Engineer
Mr. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order

II. Citizen's Comments:

- A. On agenda Items
- B. On non-agenda items

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discussion:

- St John's Request for use of Pivik for Volleyball Program
- Plum Youth Soccer requesting use of AEO fields August 22-23-24
- YMCA subject to annual 3% increase (\$1167.00 fee for 2013-14 School Year)

2. Recommend approval of Construction invoices as attached.

3. Recommend approval of Maintenance Agreement with Chem-Acqua Incorporated for Boiler/ Chiller Treatment in the amount of \$5425.00. This is Aramark National Pricing and represents no increase.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.
2. New Holiday Park by Mr. Ackerman.
3. Capital Improvement Projects update.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment