

**Plum Borough School District  
Facilities Committee Meeting Agenda  
August 2013**

**Date:** August 13, 2013

**Time:** 6:00 p.m.

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of August, 2013

**Committee Members:** Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

**Board Members:** Mr. Drake, Mr. Tommarello; Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White

**Administrative Representatives:** Mr. Brewer, Mr. Marraccini

**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

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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 Use of Facilities Applications as attached.

2. Recommend approval of Construction invoices as attached.

3. Recommend approval to renew Maintenance Agreement with McQuay Air Conditioning Company for District Centrifugal Chillers at a cost of \$10,815 annually. This is a \$315.00 increase from last year.

IV. Informational Discussion Items:

1. TMS update from Mr. Brewer.

2. AS@P Transition update.

3. District Construction Report by Mr. Russo.

4. New Holiday Park by Mr. Ackerman.

5. Baseball Fence update.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment