

**Plum Borough School District  
Facilities Committee Meeting Agenda  
September 2011**

**Date:** September 6, 2011

**Time:** 6:00 PM

**Location:** Cafeteria Conference Room, Plum Senior High School

**Purpose:** Discuss Facilities Matters for the Month of August 2011

**Committee Members:** Mr. Matthews, Chairperson; Mr. Drake and Mr. Russo, Committee Members

**Administrative Representatives:** Mr. Marraccini, Dr. Naccarati, and Dr. Glasspool

**Aramark Representative:** Mr. Barry Shaw, Interim Facilities Supervisor

**Construction Representatives:** Mr. Steve Ackerman, LR Kimball, Architects

Mr. Steve Peterman, Massaro Corp., Construction Manager

Mr. Dennis Russo, Russo Construction, Owner's Representative

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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. Use of Facilities Applications. None at this time.
- 2. Acceptance of Wetland Assessment of New Softball Site at High School Complex as reported by LR Kimball.
- 3. Award Boiler Chemical Treatment. Details to follow - seeking competitive quotes/bids.

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field:

Mr. Ackerman– New Pivik Elementary School and Softball Field

Mr. Peterman - New Pivik Elementary School

Mr. Russo – New Pivik Elementary School

B. High School Track Resurfacing Evaluation:

Mr. Ackerman will make his report on the assessment and recommendations

2. Former Administration Building Damage / Repair Update.

V. Review and Discuss Elementary Construction /New Softball Field Invoices: None at this time.

VI. New Business Roundtable.

VII. Next Facilities Meeting: Tuesday, October 4, 2011

VIII. Adjournment.