

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

**Date:** September 6, 2011

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

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

**In Attendance:**

**Committee Members:** Mr. Russo, Committee Member

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

**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

---

I. Call Meeting to Order. Mr. Russo called the meeting to order at 6:03 PM

II. Citizen's Comments:

A. On agenda items. Mr. Jay White of the Plum Basketball Association informed the Committee that his organization and the YMCA has come to agreement on use of gyms.

B. On non-agenda items. None.

III. Agenda Action Items:

1. Approval of Use of Facilities Applications. Applications were reviewed and approved.

***Committee Recommendation: Move to Public Agenda***

2. Acceptance of Wetland Assessment of New Softball Site at High School Complex as reported by LR Kimball. District initially received a verbal approval by LRK, followed up by a written report as attached.

***Committee Recommendation: Move to Public Agenda***

3. Approve one-year Boiler Chemical Treatment services agreement renewal with ChemAqua. The committee discussed the renewal for boiler chemical treatment services from ChemAqua.

***Committee Recommendation: Move to Public Agenda***

*Note: Because Aramark has a national account with ChemAqua, we get a 10% discount (\$695).*

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field: The Committee was updated on the progress of the New Pivik Elementary and New Softball Field projects by the following:

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, AIA, LR Kimball, made his report on the assessment of current conditions and improvement options. He indicated the track has fared very well for being almost 11 years old, but needs to have some minor cracks repaired and a eventually new top wearing surface.

2. Former Administration Building Damage / Repair Update. Mr. Marraccini reported that our insurance carrier, Ohio Casualty was seeking bids for repairs.

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

VI. New Business Roundtable.

1. Mr. Shaw reported that the public announcement system at Center Elementary was in dire need of replacement and that the system is obsolete.

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

VIII. Adjournment. The Committee adjourned at 7:24 PM.

**Minutes Prepared by:**

**Eugene J. Marraccini, Director of Business Affairs  
Barry Shaw, Interim Facilities Supervisor**