

**Plum Borough School District  
Facilities Committee Meeting Agenda  
June, 2013**

**Date:** June 18, 2013

**Time:** 6:00 PM

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of June, 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:** Dr. Glasspool, Mr. Brewer, Dr. Rossi, 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. Request permission to advertise for Baseball Field (Windscreen) Fence replacement.
- 2. Recommend approval to award \_\_\_\_\_ the Center Roof Drain floor repair project in the amount of \$ \_\_\_\_\_. This represents the lowest responsible bidder.
- 3. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

- 1. AEO Nurses Room sewer line repair award/timeline.
- 2. AS@P Transition update.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment