

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

Date: September 10, 2013

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of September, 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

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.

Need to discuss:

Fee increase for St. Johns Facility Use Request

2. Recommend approval of Construction invoices as attached.

3. Recommend approval to purchase new Kubota RTV500 Utility Vehicle from Artman Equipment in the amount of \$11,856.00. This represents the lowest of three quotes.

4. Recommend the Diving Team Warm-Up Pool as an unused/disposal item.

IV. Informational Discussion Items:

1. AS@P Transition update.
2. District Construction Report by Mr. Russo.
3. New Holiday Park by Mr. Ackerman.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment