

Minutes  
School Building Committee Regular Meeting  
November 18, 2014

PRESENT: Kimberly Alfultis, Tom Amanti, Tom Dembek, John Koning, Jody Nazarchyk, Jim Norton, and Alan Wilensky

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings & Grounds

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

Mr. Wilensky established a quorum and called the meeting to order at 5:31p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

Roger LaFleur, Principal, PM Management, Erik Bartone, President, DBS Energy, and Gary Lane, Vice President, DBS Energy introduced themselves to the committee.

**III. CORRESPONDENCE/ INFORMATIONAL ITEMS.**

**IV. SUPERINDENDENT'S REPORT**

Mr. Belair said that he would be sharing a brief overview of the Solar Energy Presentation in new business.

**V. OLD BUSINESS**

1. APPROVAL OF MINUTES: October 21, 2014

MOTION: That the Waterford School Building Committee moves to approve the minutes of the October 21, 2014, Special Meeting.  
Koning, Alfultis- Unanimous

**VI. NEW BUSINESS**

1. Mr. Belair gave a brief introduction about the Solar Energy Proposal to be given by Mr. LaFleur, Mr. Barone, and Mr. Lane. The three gentlemen had previously met with Mr. Belair, as well as Mr. Koning, Mr. Norton, and other members of the Town and BOE staff to discuss this proposal. Waterford Public Schools have previously worked with DBS Energy on the exterior lighting at all Waterford Schools and a Solar Energy Project at Quaker Hill Elementary which has proven to be very beneficial and cost effective. Mr. LaFleur, Mr. Bartone, and Mr. Lane provided the committee schematics of potential panel placement and answered questions about maintenance and upkeep of the equipment. They explained the financial break down of the project including all potential costs. They gave a description of materials needed, maintenance that may have to be performed, and explained that everything would be under warranty for 25 years. Mr. LaFleur then walked the committee through the necessary steps to get the project underway should the committee decide to move forward with this project. Mr. Wilensky stated that he would like to invite them back to the next meeting, along with other Town officials to discuss this project further.

2. MOTION: To approve the 2015 School Building Committee meeting Schedule.  
Nazarchyk, Alfultis- Unanimous

**VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:**

**WATERFORD HIGH SCHOOL**

**Construction Report Waterford High School: Jay Miner**

Mr. Miner reported that the paving of the back parking lot has been completed, as well as the sidewalks and curbing.

**Pending Items:**  
HVAC

**VIII. BILL LIST**

MOTION: To accept the revised bills list as amended.  
Alfultis, Nazarchyk- Unanimous

**IX. ADJOURNMENT**

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:40 p.m.  
Nazarchyk, Alfultis – Unanimous

**IX. Bill List November 18, 2014**

\*Revised  
11/18/14

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	The Home Depot	B&G Director's Office	Receipt dated 10/23/14	\$40.17
WHS	n/a	Granite City Electric	B&G Director's Office	S5159610.001	\$59.63
WHS	n/a	F.W. Webb	B&G Director's Office	44693700	\$446.35
WHS	n/a	United Builders Supply	B&G Director's Office	40215519	\$146.44
WHS	n/a	United Builders Supply	B&G Director's Office	40215518	\$14.08
WHS	n/a	United Builders Supply	B&G Director's Office	40215462	\$38.29
WHS	n/a	United Builders Supply	B&G Director's Office	40215302	\$96.94
WHS	n/a	United Builders Supply	B&G Director's Office	40215118	\$76.78
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102609041.001	\$118.07
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102599103.001	\$83.32
WHS	n/a	Project Adventure, Inc.	Project Adventure	PO6259950101	\$2,145.68
WHS	n/a	Musco Lighting	Tennis Court Lighting	265728	\$39,745.00
WHS	n/a	The Home Depot	B&G Director's Office	11/17/14	\$20.08
WHS	n/a	United Builders Supply	B&G Director's Office	40215756	\$191.20
WHS	n/a	United Builders Supply	B&G Director's Office	40215755	\$151.92
WHS	n/a	United Builders Supply	B&G Director's Office	40215776	\$192.65