

# REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Brackett, Director of Special Services

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## Facilities/Transportation Committee Thursday, April 13, 2017 Central Office

**Committee Members:** Erik Amundsen, Sandra O'Farrell, Bob Williams

**Ex-Officio Member:** Danny Jackson

**Administration:** George Bridges, Karla Miller, Steve Nolan

**Others:** Guy Bourrie, Jason Pushard (Maine Drinking Water Program)

### MINUTES

**I. Call to Order** – The meeting was called to order at 9:23 a.m. by Sandra O'Farrell

A. Declaration of Quorum 3 of 3

B. Note absences: Danny Jackson, Steve Nolan

C. Approve minutes – Motion: Erik Amundsen      Second: Bob Williams

Vote: 3 – 0 – 0

**II. Discussion**

**A. MMS Water Treatment System** – Jason Pushard, Maine Drinking Water Program, attended the meeting to help the committee understand the issues with Medomak Middle School water supply. With new test results and Maine Drinking Water's "Find and Fix" policy, the recommendation by Jason for the water treatment system is to thoroughly clean all of the tanks (arsenic, radon, calcite and holding) and then disinfect/shock the tanks. Once this process is complete new samples will be taken and we are hopeful this will address the issue.

**B. Repairs and Maintenance** –

1. Three proposals went out for the Prescott Memorial hot water heater, Medomak Valley fuel tank and the Medomak Middle School heat control automation. Motion to recommend to the full board awarding the PMS hot water heater to Maritime Energy for \$5,100, MVHS fuel tank and MMS heat control automation to Siemens for \$60,839 and \$176,911 respectively: Erik Amundsen      Second: Bob Williams      Vote: 3 – 0 – 0
2. The radon system at MVHS is complete
3. WCS alarm system is scheduled for next week

4. Miller flooring was completed during February vacation – the installers are coming back next week to redo one classroom
5. Glass corridor needs to be completed – George will get in touch with All Aspect Builders

**C. Bus Garage –**

1. Look at options: Karla mentioned that she had had a conversation with Pete Orne, RSU 13 Business Manager about sharing a bus garage. What would it cost to contract services out?

**III. Other Business**

- A. UES field improvements – George updated the committee on field improvements for UES by Medomak Youth Football – goal post and scoreboard
- B. ACE Building – George will look into how much it would cost to make improvements to the facility
- C. Other – We have a Kaboda zero turn lawn mower that has not been used in over three years and we do not own a trailer to move the machine around. The committee recommended George offer it to Matt for Athletics, offer to sell it to the towns, and then sell it.

**IV. Adjournment –** The meeting adjourned at 11:05 a.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

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