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Special Meeting  
Chatfield-LoPresti School  
Building Committee  
Tuesday, March 18, 2014  
Chatfield-LoPresti School  
Conference Room  
7:00 p.m.

Present: Donald Smith, Peter Kubik, Yashu Putorti, Ray Catlin, Gene Coppola, Sandra Gesek, Trisha Danka, Phyllis Jachimowski

Absent: John Conroy, Michael Marcinek, Jay Hatfield, Bruce Baker, Paul Mirabelle

Mr. Smith called the meeting to order at 7:05 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion of acceptance of the meeting minutes of January 14, 2014.

MOTION: (Mrs. Danka, sec., Mr. Catlin) to accept the minutes of the January 14, 2014 meeting session as presented.

So moved.

Affirmative: Mr. Smith, Mr. Putorti, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mrs. Danka

Opposed: None

Abstentions: Mr. Kubik

#### Correspondence

Mr. Smith reported the only correspondence received since the last meeting session was a report on the functioning of the geo-thermal systems submitted by SBS.

#### Review of Geo-Thermal System Issues

Mr. Smith reported that the system had been started up this past week and was functioning. However, it was found that there were some issues with the safety features built into the machines. A number of factory provided safety controls are not functioning as they should be. If the system had been functioning properly, no damage would have occurred to the two compressors that malfunctioned.

This situation will continue to be reevaluated and reported back to the Committee membership in the future.

Mr. Smith also reported that repairs to the sidewalk in front of the building will take place in the near future now that warmer weather will be coming our way.

The snow melting system is also being reviewed as it was turned off after its first use due to water leakage and subsequent freezing.

#### Approval of Invoices

One invoice was submitted for approval from the SBS Company.

MOTION: (Mr. Catlin, sec., Mr. Putorti) to approve payment of Invoice #11934, from SBS, in the amount of \$8,113.00.

So moved.

Affirmative: Mr. Catlin, Mr. Putorti, Mr. Coppola, Mr. Kubik, Ms. Gesek, Mrs. Jachimowski, Mrs. Danka, Mr. Smith

Opposed: None.

#### Other Business

Mr. Smith reminded Committee members that the next meeting session has been scheduled for April 8, 2014. A meeting will be held only if necessary.

He also mentioned the Energy Dashboard. He contacted Bill Leahy, from ECSU, who stated that he had not forgotten us and is out looking for a cost-effective system.

Mr. Smith also reported that the work that had been done on the gym floor during the April recess period in 2013, seemed to have eliminated the swirl pattern on most of the floor area.

It was also mentioned that during this past July's torrential rainfall, flooding damaged occurred on an adjacent property area. The owners brought a suit against the Town that was eventually settled out of court.

Hearing nothing further:

MOTION: (Mrs. Danka, sec., Mr. Putorti) to adjourn the meeting.

So moved.

Affirmative: Mrs. Danka, Mr. Putorti, Ms. Gesek, Mrs. Jachimowski, Mr. Kubik, Mr. Coppola, Mr. Catlin, Mr. Smith

Opposed: None.

The meeting was adjourned at 7:28 p.m.

Submitted by:

Eugene Coppola

