

Regular Meeting  
Chatfield-LoPresti School  
Building Committee  
Tuesday, May 13, 2014  
Chatfield-LoPresti School  
Conference Room  
7:00 p.m.

COPY RECEIVED  
DATE: 5/14/14  
TIME: 12:45 PM  
TOWN CLERK'S OFFICE

Present: Donald Smith, John Conroy, Bruce Baker, Ray Catlin, Gene Coppola, Sandra Gesek, Phyllis Jachimowski, Tricia Danko, Jay Hatfield

Absent: Michael Marcinek, Paul Mirabelle, Yashu Putorti, Peter Kubik

Board of Education Representative: Wayne Natzel

Mr. Smith called the meeting to order at 7:03 p.m. and led those present in the pledge to the flag.

He asked for any comment from the public and none was forthcoming at this meeting session.

Mr. Smith called for a motion of approval of the minutes of the March 18, 2014 meeting session.

MOTION: (Mr. Catlin, sec., Ms. Gesek) to accept the minutes of the March 18, 2014 meeting session as presented.

So moved.

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

Opposed: None.

Abstentions: Mr. Hatfield, Mr. Conroy, Mr. Baker

Correspondence

There was no correspondence received at this meeting session.

Review of Geo-Thermal System Issues

Mr. Natzel reported that there had been some flaws found in the system which were found and repaired. The system seems to be working as it should since the repairs were made.

It was found that two of the six heat pumps' compressors failed. Why this occurred could not be determined; however, the cost of repair was substantial as materials cost \$12,000 and labor costs amounted to \$16,000. As the one-year guarantee had expired, these costs were paid outright.

Committee members questioned the lapse of the guarantee as they felt the concern had been informed prior to the one-year lapse that complaints had been made regarding the functioning of the system. This will be reviewed with the company and reported back to the Committee members at a future meeting.

#### Review of Snow-Melt System

Mr. Natzel reported that the system functioned very well during the first year of operation, however, it has not worked well since. It is currently being reviewed and, hopefully, will not need as extensive a repair as the geo-thermal system

#### Discuss Turning Building Committee Duties Over to the Board of Selectmen

Discussion ensued regarding the transfer of duties of the Building Committee over to the Board of Selectmen. It was the majority consensus that the Committee continues its work until the geo-thermal and snow-melt issues have been resolved.

#### Approval of Invoices

One invoice was received at this meeting session from Strategic Building Solutions for its work in monitoring the heat pump repair situation.

MOTION: (Mr. Baker, sec., Mrs. Danka) to approve payment of Invoice #12052, dated March 31, 2014, from Strategic Building Solutions in the amount of \$1,625.00.

So moved.

Affirmative: Mr. Baker, Mrs. Danka, Mr. Hatfield, Mrs. Jachimowski, Ms. Gesek, Mr. Coppola, Mr. Catlin, Mr. Conroy, Mr. Smith

Opposed: None.

#### Other Business

Mr. Smith stated that another meeting will not be called until the necessary issues that were discussed at this meeting session had been repaired.

Hearing nothing further:

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

So moved.

Affirmative: Mrs. Danka, Mr. Catlin, Mr. Hatfield, Mrs. Jachimowski, Ms. Gesek, Mr. Coppola, Mr. Baker, Mr. Conroy, Mr. Smith

Opposed: None.

The meeting was adjourned at 7:40 p.m.

Submitted by:

Eugene Coppola