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Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, August 13, 2013
Town Hall
7:00 p.m.

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

Absent: Phyllis Jachimowski, Bruce Baker, Paul Mirabelle, John Conroy, Jay Hatfield

Board of Education Representative: Richard Belden (7:09 p.m.)

Mr. Smith called the meeting to order at 7:00 p.m. and led those present in the pledge to the flag.

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

Mr. Smith called for a motion of approval of the minutes of the July 9, 2013 meeting session.

MOTION: (Mr. Catlin, sec., Mr. Putorti) to accept the minutes of the July 9, 2013 meeting as presented.

So moved.

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

Opposed: None.

Abstentions: Mr. Kubik

Correspondence

There were no items of correspondence received during this meeting session.

Review of Geo-Thermal Issues

Mr. Smith updated the Committee membership on the recent problems discovered with the geo-thermal system at the new building site. Remedial workers are attempting to isolate the problem. A pressure gauge has been ordered and will be used to evaluate the seventeen lines coming directly into the building.

The problem could also be caused by one of the wells that may have blown. The pressure gauge will be used to determine what zone the problem is in. Once discovered, the problem will be addressed.

It was also discovered that the heat pump for the chilled beams has two compressors with water in them. This indicates that there is a leak in the heat pump. The Seymour schools' System-Wide Maintenance Manager, Wayne Natzel, has contacted John Bender, the supplier of the heat pump who will assist in remediating the problem.

The P & D Company, installers of the geo-thermal system will also be contacted regarding the leakage problem with the system. The Town's counsel is currently drafting a letter to the company expressing concerns with the system's operating difficulties.

Executive Session – Discussion of Security Improvements

MOTION: (Mrs. Danka, sec., Mr. Catlin) to enter into Executive Session for discussion of security improvements at the school and invite Richard Belden to be present during the session.

So moved.

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

Opposed: None.

The Committee membership entered into Executive Session at 7:25 p.m. Security improvements at the building site were discussed.

The regular meeting resumed at 7:30 p.m.

MOTION: (Mr. Marcinek, sec., Mrs. Danka) to approve payment of an amount not to exceed \$4600 for improvement of the security system by the installation of two FOB readers at the front entrances of the building.

So moved.

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

Opposed: None.

Approval of Invoices

One invoice was approved for payment at this meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve payment of \$1586.00 to the A & B Mechanical Company for work done on air gap plumbing.

So moved.

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

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates have been scheduled for September 10 and October 8, 2013. These will be held at the Chatfield-LoPresti School.

Hearing nothing further:

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

So moved.

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

Opposed: None.

The meeting was adjourned at 7:42 p.m.

Submitted by:

Eugene Coppola