

Begin 4:00 pm

Members in attendance included: Chris Tripp, Craig Owens, Chris Caterson, Richard Niederberger, Joe Reynolds

Others in attendance:

Wind Study- AirRevolution from Lancaster, Pennsylvania has submitted a quote for review by the Energy Committee. The quote included equipment rental, placement of equipment, and periodic visits to obtain data provided by the equipment. The time period will be one year and at the end of this period, a full data report will be assembled and provided to the district. Total cost of the service is \$4750.00. The committee recommends moving forward with this portion of the wind study immediately and will provide appropriate information to the Superintendent.

Heating System Improvements – Air Temp Heating & Air Conditioning, Inc. was asked to provide several quotes on improvements related to the heating systems in all three buildings. The committee discussed and prioritized each quote based on rate of return and improved efficiencies. The committee also agreed to move forward with all quotes which will be passed on to the next work session for the Board of Directors. The following are a brief description of each project including estimated cost:

- HS zone loop upgrade – Replace existing loop pumps and add to ems (energy management system). Approximate cost - \$30,000.00
- LS upgrade from old ems to current system being used at the high school and Choconut including both boiler rooms. Approximate cost - \$30,500.00
- CV complete system additions to include gymnasium and back classrooms. Approximate cost - \$38,500.00
- HS separate gymnasium to its own zone and add override controls. Approximate cost - \$4000.00
- HS univent upgrade to all electronic eliminating pneumatic controls. Approximate cost - \$2400.00 per unit; First zone approximately \$50,000.00

Lighting Upgrade – In reference to previous discussions, Rick has an estimated cost of \$15,000.00 to upgrade all T12 lighting fixtures to T8 lamps. This cost is for materials only allowing the Maintenance Department to facilitate installation.

Meeting adjourned at 5:10 pm. Next meeting to be determined.