



Building and Grounds Committee Meeting Minutes

Location: Admin Conference Room

Date: 10/17/2022

Time: Noon

I. Call to order

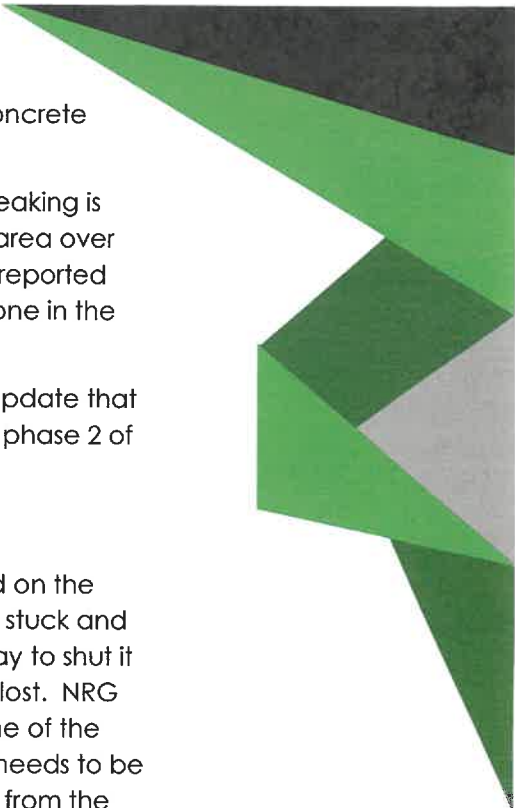
Mrs. Huck called to order the regular meeting of the Building and Grounds Committee at 12:10 p.m. on 10/17/22 in the admin conference room.

II. Attendance

Attendee Names: Dan Nowak, Al Beiber, Jeremy Byrd, Melanie Berndston, Alanna Huck, Rick Warren

III. Open issues

- a) **Greenhouse Discussion:** A significant amount of the meeting was spent on this discussion. Mrs. Berndston and Mr. Byrd presented an overview of the entire process they had been a part of in bringing the greenhouse project to fruition prior to Mr. Scarantino becoming involved as the architect. A significant amount of work had been completed by Mrs. Berndston and Mr. Byrd culminating in the WASD Board of Directors approving the purchase of a polycarbonate greenhouse from Stuppy Greenhouses. From their recollection, the only thing needed was stamped plans from Mr. Scarantino to move forward with the project per a discussion with local inspector, Jay Erb. Follow Up: Mr. Warren found plans that had been paid for by the district that should have sufficed for Mr. Erb. We are unclear if Mr. Erb had seen these plans. In conclusion, the committee would recommend the district move forward with the initial idea of a polycarbonate greenhouse. It is



understood the district will need to provide a concrete base, electricity, and water.

- b) HS Roof Issues: Mr. Warren reported that more leaking is occurring but cannot pinpoint it. Currently the area over the art room is the hot spot for leaking. He also reported that no preventative maintenance has been done in the past on the roof, including caulking of joints.
- c) Middle School Project: Mrs. Huck provided an update that phase I is completed and we are now awaiting phase 2 of the project.

IV. New business

- a) Water Issue at the Don Gill: Mr. Warren reported on the issue where the float in the cistern had become stuck and was allowing water to come in at will with no way to shut it off. This resulted in many gallons of water being lost. NRG arrived on scene to work with the voltage on one of the controls. Mr. Warren reported the water meter needs to be replaced and he is working with Rob Cleveland from the Borough of Wellsboro on the meter. The hope is that eventually the district can bypass the cistern with a hydro-pneumatic pump that will be inside of the building and will eliminate the need for the cistern.
- b) Concrete Issues at Middle School: No movement
- c) Open Items for Discussion: Mr. Byrd mentioned the idea of having an electronic sign out front to update the various events that are occurring at the school. He realizes that we would have to receive a variance from the Borough for this to occur but feels it is time to replace the old sign out front. The suggestion was made to only run the sign until a certain time in the evening so it will not interfere with the neighborhood being lit up at all times throughout the night.

V. Adjournment

Mrs. Huck adjourned the meeting at 1:30 p.m.

Minutes submitted by: Alanna R. Huck

