

## 2/22/21 Building and Grounds Meeting Minutes

Present: Jim Haff, Matt Hough, Bob Coates, Keri Bristow, Bob Crean, Sherry Sousa, Curt Peterson, Joe Rigoli

The meeting opened at 6:30 with approval of the agenda.

Joe Rigoli gave a lengthy update of progress at The Prosper Valley School and other buildings in the district. The TPVS report included contractor bids coming in, a fire marshal visit happening in early March, the demo is 70% done, and the installation of the dehumidifier with an expected visit by Control Technologies to hook things up soon.

Sherry reported Esser funds will be even greater for the next round of grants, which will help with various needs including furniture for TPVS.

Joe also reported that the 22 new univent heaters were installed in the Middle School rooms, with nine to go. He is also expecting the Johnson Controls to be reporting soon on their findings. He will need to rent storage units to store the things currently in the gym at TPVS.

A meeting to consider the contracts and make recommendations, as well as hear the reports from Johnson Controls will be scheduled in early March.

A discussion about the TPVS bridge started with Bob Coates reporting on what he had learned. One company offered a prefab bridge for \$50,000. There is around \$16,000 in the account for the bridge. Bob Crean brought forward a proposal for a bridge that would cost almost \$13,000, with some extra costs for decking and installation. After looking at the plans, the committee voted to recommend this bridge at the next board meeting.

Bob Coates was thanked by all for his work on the B & G Committee as he is leaving the board, but will continue as a member of the New Build Committee.

The meeting adjourned at 7:20.

Respectfully submitted,  
Kerilyn Bristow