

Facilities Committee
March 21, 2022
Minutes

1. R. Ellsworth called the meeting to order at 6:07 PM.
Present: R. Ellsworth (Chair), S. Bowen, M. Mullen (EMCOR), P. Torcellini, J. Trowbridge, D. Leake (Superintendent)
2. The committee discussed the installation of a boiler pump. R. Ellsworth asked if the installation of this pump would be the end of the line for needed repairs to get the boilers to work without tripping. M. Mullen was confident this should end the problem, that is why EMCOR is covering the labor costs.
3. R. Ellsworth asked if there were additional costs associated with the pump installation. P. Torcellini noted there would be the costs for an electrician which he estimated would be under \$1000.
4. The committee recommended that the Superintendent authorize the purchase of the parts of the pump and associated electrical costs.
5. The committee also authorized the Superintendent to enter into an agreement for a bank of hours with EMCOR at \$130 per hour.
6. R. Ellsworth adjourned the meeting at 6:36 PM.