

A meeting of the Facilities/Transportation Committee of the Regional School District 14 Board of Education was held on Tuesday, October 13, 2009 in the Library of the Bethlehem Elementary School located at 92 East Street, Bethlehem, CT

Present were Scott Baider, Carla Juhas, Stephen Sordi, Superintendent Robert Cronin, Business Manager Jay Hubelbank, and Facilities Manager Mike Molzon.

The meeting was called to order at 7:36pm by the Facilities Committee Chairperson Stephen Sordi.

The committee discussed the following agenda items:

At the start of the meeting Mr. Hubelbank requested the committee make a motion to add an agenda item: a Nonnewaug High School "water issue". Scott Baider made the motion to add a discussion regarding a water quality issue at the Nonnewaug High School, Carla Juhas seconded the motion. There was no discussion on the motion-The motion carried 3 in favor 0 opposed.

1. Nonnewaug High School Water Quality issue.- Mr. Hubelbank addressed the committee regarding a water test which was conducted on August 28, 2009. Mr. Hubelbank related to the committee "well #3" failed to comply with the EPA drinking water standard and that there was an increased *Coliform Bacteria* count found in this well. He stated this is not uncommon for this particular well to have a high count and that it has been treated and poses no risk to the public. Mr. Hubelbank presented the committee a document which states "At this time no additional precautions by customers/residents are necessary. We expect to return to compliance or resolve the situation by 9/15/2009. If you have any questions please contact RD Lemay at 860-283-8822 or by mail at P.O. Box 8, Watertown, CT 06795." No motions were made pertaining to this agenda item.
2. Energy Education- Mr. Hubelbank stated the contract presented to the board from Energy Education has been sent to the BOE Attorney for review. In addition, Mr. Hubelbank was going to report back to the full board on if the board can withdraw from the agreement if they are unhappy with the program, how any warranty monies are refunded and what exact services we are getting for \$384,000.00 dollars. No motions were made pertaining to this agenda item.
3. Field of Dreams-A discussion was had pertaining to a request by the Woodbury Baseball Organization to grant a two year lease on the property known as the "Field of Dreams" while they raise funds. The committee felt this was not in the best interest of Region 14 and suggested if in two years the Woodbury Baseball organization has collected the funds necessary to move forward with their project, they approach the committee at such time. No motions were made pertaining to this agenda item.
4. Transportation- Mr. Hubelbank presented the board the Region 14 2009-2010 Vehicle list. Mr. Hubelbank also provided the committees a sample route template and related all school bus time are documented. He stated the week of Monday, October 19, 2009- Friday, October 23, 2009 a detailed route assessment will be conducted. No motions were made pertaining to this agenda item.

Minutes of the Facilities/Transportation Committee of the Board of Education

Regional School District 14 [www.ctreg14.org](http://www.ctreg14.org)

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5. Tour of Bethlehem Elementary School- Facilities Manager Mike Molzon gave interested board members a tour of the school. No motions were made pertaining to this agenda item.

The facilities committee adjourned at approximately 8:25pm- Scott Baider made the motion to adjourn.

Respectfully Submitted,

**Stephen F. Sordi-Chairman**

Regional School District #14 Board of Education