

## **Operations Committee Meeting**

### **Minutes**

Chef's Table

April 30, 2019

7:30pm

Members: Jeff Harris (Chair), Betsey Hyde, Doug Dunlap, Lisa Laflin, Scott Erb

Members Absent:

Other Board Members: Cherieann Harrison

Staff: Tina Meserve, Jonathan Chalmers, Melissa Williams (until 8:00 pm)

#### Agenda:

1. Western Maine Public Safety Training Facility (WMPSTF) - Melissa Williams, Jonathan Chalmers, Terry Bell (Farmington Fire Chief) presented an overview of the Western Maine Public Safety Training Facility project. This is a community and district collaborative. The project was brought to the Board for approval in 2013. The goal was to raise money from private donors but that has been a slow process. A committee of Fire, Police, EMT, and RSU 9 members continue to meet regularly. They have applied for a grant for \$504,000 to build the facility and will find out by July 1st.
2. Policy Review: KFA: Use of Facilities by Non-School Sponsored Student Groups - postponed until the next meeting
3. Project Update - Jonathan shared a physical plant projects update sheet. Costs included costs in the regular budget and also the bond projects. The sheet included which projects are done and a timeline for other projects still to be completed.
4. MSMA Facilities Review - MSMA is our worker's compensation provider. They do a site visit every other year. They came in March. In the "off year," they go over our loss runs so we can improve our safety. They will identify items as law violations which need to be handled immediately. Other issues will come through as recommendations as best practices.
5. Lawn Care Bid Results - Put out to bid and we have one bid and it was Knox Maintenance. This is the same company that is currently doing the work. The bid is 49,000 which is 2,000 under last year.
6. Walk and Wheel Path Bid Results - Mallet school - 6-foot wide path and EL Vining was the only bid at 10,390. They did a lot of fundraising for this project. The work will be completed by the end of June 30th.
7. Propane Contract - Our agreement ends at the end of June. We had 5 vendors who have contacted us with interest. We sent out a notice that we are looking for proposals. Going forward we will consider if we want to purchase a dispenser or if we want to lease a system over 5 years. There are various options for us to consider.

Next Meeting: May 21, 2019, at 6:00 pm