

Brookfield Board of Education
Facilities Committee
Minutes - Wednesday, January 4, 2023

Members Present: Joy Greenstein, Bob Belden, and Sharon Butow. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Facilities Director Dan Caldwell.

Call to order: Meeting called to order at 5:01PM by Mrs. Greenstein

Public Comment: None

Old Business

School Dude reports: The committee reviewed the work order reports and discussed HVAC, drainage, and doors.

Capital Project Update: Mr. Caldwell, and Mr. Post updated the committee on the status of the active capital projects including the BHS HVAC project and the BHS locker room project. Mr. Post also updated the committee on the status of the various security projects underway. The committee also discussed the status of the WMS wall repair.

Water testing follow-up: Mr. Caldwell reported that he had received notification that a number of the violation notices that we have received had been rescinded. Mr. Post notified the committee that he and Mr. Caldwell will be seeking an engineering design quote for a potential project to extend the Aquarian water line to WMS.

Building condition study: Mr. Post reported that Mr. Caldwell was still checking reference and trying to schedule in person meetings with the two firms who submitted competitive proposals.

New Business

None

Miscellaneous Discussion:

Dr. Barile, Mr. Post, and Mr. Caldwell updated the committee on the status of the cleanup after the sprinkler pipe burst in the BHS main office on Christmas day. Mr. Caldwell reported that 15,000 gallons of water poured out of the pipe before the fire department could shut off the supply. A contractor has been engaged to clean and restore the affected areas and the insurance adjuster has been on site. Dr. Barile thanked Mr. Caldwell, and the custodial, technology, and

high school office staffs for coming in during the winter break to ensure that the school was ready to reopen on January 3rd.

Adjournment: 5:37PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations