

## **Sutton School Building Committee**

Regular Scheduled Mtg., Wednesday, 12/3/14, 7:00 PM

Sutton Town Hall, 3<sup>rd</sup> Floor Meeting Room

Note: There was no meeting of this committee in November, 2014.

**Present:** W. Mead, M. Hopkins, K. Stuart, J. Smith, R. Raymond, T. Harrison, M. Bailey, R. Weaver  
**Absent:** M. Jerz, G. Coulter, D. Davis, P. Brennan, T. Friend  
**Guests:** T. Alix (SBS), P. Palumbo (SBS)  
V. Dubé (Flansburgh Assoc.)

### I. Call to Order:

Wendy Mead opened the public meeting at 7:00 PM.

### II. Approval of minutes of 10-1-14 meeting: A typographical correction was made by Tim Harrison.

Motion by Ken Stuart to accept the corrected minutes  
2<sup>nd</sup> by Roger Raymond  
Vote: 8-0-0

### III. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes.

Referencing an issue listed on the update, Phil explained that the source water from the well tested positive for E. coli bacteria. The water downstream of the treatment/filtration system tested negative. As a precaution, the well was inspected and disinfected. The potable water system was isolated during this process.

For emphasis, Jim Smith inquired if the sample that tested positive was taken prior to the water treatment/filtration system. Phil confirmed that was so. Ross Weaver commented that a positive test upstream of and negative test downstream of the treatment/filtration system is confirmation that the treatment/filtration system is operating as intended.

(Note: A common source of E. coli is surface water entering a well.) Phil add that the inspection of the well did not identify any obvious point of leakage into the well. As a precaution, the vent pipe (which is necessary for non-pressurized wells) was re-routed to eliminate it as a possible source of entry.

Wendy Mead inquired about the status of locating leakage through the roof into the Middle School. Phil responded that although there are no obvious leak points, during a recent rooftop walk-about with the roofer some points were noted to be checked. Phil also referenced a scan done in October and 5 or 6 patches done prior to installation of the panels.

Returning to this topic later, Martin Hopkins inquired about acceptance of the roof. Tim Alix explained that the warranty on all components, including the roof, starts when the building is formally accepted.

#### IV. Financial Status:

Most recent meeting of the Finance Sub-Committee was on Tuesday, November, 18, 2014.

Tim Alix presented the Financial Status Report updated to December 3, 2014 which includes Brait Brothers change orders No. 11 and 12. Total of expenditures approved to date is \$1,565,620. The project remains in good financial condition. Addition change requests are anticipated as the project nears completion.

Wendy added that the budget will be reviewed with the full committee at the next meeting.

#### V. Old Business/New Business:

Jim Smith asked about placement of the WWII Memorial plaque that was originally on the Memorial School building. He added the Board of Selectmen expressed preference that the plaque be located where it could be easily viewed by the public. The center plot of the circle at the base of the Memorial Driveway was suggested. Another suggested location was the on the wall of the High School building (former the Core Building), protected by the canopy that is presently being installed.

Jim asked that stones retained from the demolition be checked to determine if any was suitable to mount the plaque. This will be done.

Next Meeting: Wednesday, January 7, 2015, 7:00 PM at the Town Hall

VI. Motion to adjourn made by Ken Stuart. Seconded by Jim Smith. Motion passed unanimously. Adjourn 7:23 PM

Ross Weaver, Recording Secretary