5/6/25 Facilities 6PM BHS Library

Present: Flora Stadler, Eric Schetter (chair), Meredith Heuer

Also present: Matt Landahl, Ann Marie Quartironi , Jesse Morrill, Perry Sheldon , Jeff West, Garrett Hamlin

- Update on bid on boiler install at glenham
 - Only received one bid and it was high so putting work off for another year.
 Boilers are in good enough condition to make it through another season.
- Update from Garrett on final scope of CP-24
 - Question on timing of baseball and softball field improvements will discuss at next meeting (in a month)
- Tetra tech will make a public presentation to board in July
- Reviewed draft schedule of work with Jeff West.
- Andrea Aguirre will come to a meeting sometime in the next few months about an energy efficiency study for the district.
- Next meeting Jun 2, 2025 5:30PM

Meeting adjourned at 6:47 PM

Submitted by Meredith Heuer Reviewed by Matt Landahl