

UPPER PERKIOMEN SCHOOL DISTRICT

TO: FACILITIES COMMITTEE MEMBERS:

Will Pike, Mike Elliott, Jon Warren

cc: Sandra Kassel, John Sheeran

FROM: Dr. Alexis McGloin

RE: Facilities Committee Meeting – November 1, 2016

AGENDA

1. Approval of October 27, 2016, Facilities Committee Meeting Minutes (Attachment A)
2. LEED Discussion Continued
3. Possible Grant Opportunities
4. FAQ Responses

UPPER PERKIOMEN SCHOOL DISTRICT**FACILITIES COMMITTEE****October 27, 2016**

The Facility Committee Meeting was held at 8:15 p.m. in the Upper Perkiomen School District Education Center with the following committee members attending: Will Pike, and Mike Elliott. Absent member was Jonathan Warren. Others in attendance were: Alexis McGloin, Sandy Kassel, John Sheeran, John Farris, Kimberly Baccari, Raeann Hofkin, John Gehman, Bob Breslin, Jamie Lynch, Arif Fazil, Melanie Cunningham, and Steven Cunningham.

Motion by Wilfred Pike, seconded by Mike Elliott to approve the **October 4, 2016 Facilities Committee Meeting minutes**. Motion carried; all voted aye.

LEED Discussion

Mr. Fazil explained LEED for School's New Construction and Major Renovations. He provided and reviewed a document that outlined the LEED process. Mr. Fazil stated the LEED considerations are based on seven major areas with the two major areas being Energy and Atmosphere, and Sustainable Sites and applying for LEED adds another level of diligence to the project.

Mr. Fazil reviewed the potential cost/benefits which outlined the costs for LEED Silver and LEED Gold. It showed the cost provided a benefit over time. The estimated savings under LEED Silver was \$450,000 over time. Mr. Fazil indicated that if the Alternative and Clean Energy Program opened up again we could apply and potentially receive \$2,000,000 if we achieved LEED Gold. Mr. Fazil pointed out the following LEED benefits:

- Ongoing energy savings approximately \$25,000/year
- Sustainable Facility for Environmental Stewardship
- Improved Air Quality for occupants
- School as a teaching tool for green features

The purpose of the meeting was to decide whether to submit the LEED 3 application which needed to be done by October 31, 2016. Whether or not to proceed with LEED was able to be determined at a later date.

Mr. Pike (Committee Chairman) made a recommendation to proceed with the application and discuss it further next week. Mr. Elliott agreed and both voted yes to proceed.

The meeting was adjourned at 8:45 pm.