



Board of Directors' Official Minutes

Special School Board Meeting

August 24, 2010

Estacada High School Choir Room

5:00 p.m. SPECIAL SESSION Called to Order by Chairman, Danny Scott

Present were Directors: Danny Scott, Steve Woods, Angi Riedel, & Ralph Branson. Directors, Sherri Graham, Mark Greene, and Leslie André were absent. Also present were Superintendent, Howard Fetz; Business Manager, Donna Cancio; and Executive Secretary, Sabrina La Londe.

SPECIAL PRESENTATION

Cam Hamilton and Gabe Johnson from McKinstry, gave a report to the School Board regarding the Direct Digital Controls Upgrade, and Biomass Boilers Replacement projects for the District. Gabe reported that there will be a guaranteed Energy Savings of \$23,000+ per year. The highlights of the Direct Digital Controls will be the remote access and reporting capabilities.

The Bio Mass Boilers project will allow dual fuel capability and an annual fuel savings of \$25,000+ per year for both schools combined. (River Mill Elementary and Estacada High School) McKinstry plans to leverage \$627,000 in ARRA funds to pay for the 1.4M new boiler(s) installation. They also mentioned that the EPA will be coming out with a ruling toward the end of December 2010, which may or may not affect the Biomass Boiler Project. They will keep the District apprised of all updates with regard to this situation.

Donna Cancio, Business Manager, reported that these projects are budget neutral programs and will be funded by the SB1149 Utility Savings Funds. Donna said that tonight the Board will vote to allow the District to engage in securing 1.1M in QSCB funds.

HEARING OF CITIZENS: (Action Items)

None

Action Items:

1. **Approval of Resolution #210 – Approving the SB 1149 DDC Development Plan & Bio Mass Boiler Project & Approving the Financing Model.**
Angi Riedel moved, seconded by Steve Woods, to approve Resolution #210 Approving the SB1149 DDC Development Plan & Bio Mass Boiler Project & Approving the Financing Model authorizing the District to engage in QSCB Bonding. The motion was unanimously approved as presented.
2. **Approval Resolution #211 – Approve the Design and Construction of Phase II, Energy Efficiency; Direct Digital Control Upgrade Plan, as submitted.**
Angi Riedel moved, seconded by Ralph Branson, to approve the Design and Construction of Phase II, Energy Efficiency; Direct Digital Control Upgrade Plan, as submitted. The motion was unanimously approved as presented.

HEARING OF CITIZENS (Non-Action Items)

None

Meeting adjourned at 6:00 p.m.

Action Taken

1. **Approval of Resolution #210** – SB 1149 DDC Development Plan & Bio Mass Boiler Project & Approving the Financing Model -Approved
2. **Approval of Resolution #211** – Approve the Design and Construction of Phase II, Energy Efficiency; Direct Digital Control Upgrade Plan, as submitted -Approved

Danny Scott
Chairman of the Board of Directors

Howard Fetz
Superintendent

Date

Date