

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES**

NOVEMBER 23, 2020

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE  
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson  
Mr. Jeffrey Labesky  
Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo	Ms. Amy Stewart, <i>Superintendent</i>
Ms. Elizabeth Huffman	Dr. Norbert Kennerknecht
Mr. Kevin Lindvay	Mr. Gary Weber
Mr. Paul Mangione	Mr. Jim Grosch
Ms. Mary Passinger	Dr. Patricia Hawley
Ms. Donna Zariczny	Mr. Eric Mineweaser
Ms. Lynn Shultz	Ms. Ruth Huck, <i>Board Secretary</i>
Mr. Rick Gignac	Mr. Mike Kiehl
Ms. Jessica Fortner	Mr. Glenn Smith

Approximately 2 members of the public present.

**1.0 Opening Activities**

**1.1 Call to Order**

The meeting was called to order at 6:40 p.m.

**1.2 Public Comment**

There was no public comment.

## **2.0 Old Business**

There was no old business to discuss.

## **3.0 New Business**

### **3.1 Eisenhower NPDES Permit Renewal Proposal**

Motion: That the Board of School Directors approves a proposal from Deiss & Halmi Engineering, Inc. for engineering services at the Eisenhower sewage treatment plant.

Action: This motion will go to Consent Agenda.

Discussion: Dr. Kennerknecht explained that NPDES stands for National Pollutant Discharge Elimination System and the District needs a permit in order to operate at the Eisenhower sewage treatment plant. The proposal is for Deiss & Halmi to undertake the four steps that are involved in preparing the application for the permit.

### **3.2 Other**

None

## **4.0 Informational Items**

### **4.1 Board Initiatives/Project Reports**

After the last Board meeting, Board members were invited to tour the Warren County Career Center and seemed pleased with the progress. The project is on schedule and the move in date for occupancy is still set for the end of the contract date which is December 31, 2020.

### **4.2 Work Order Reports**

There was no discussion.

### **4.3 Utilities Reports**

There was no discussion.

### **4.4 Other**

None

## **5.0 Other**

None

## **6.0 Closing Activities**

6.1 Next Meeting Date - TBD

6.3 Adjournment at 6:43 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary  
Physical Plant and Facilities Committee