

**Town of Coventry
School Energy and Building Efficiency Committee Meeting
Minutes of the meeting Sept 6, 2016**

1. Meeting called to order at 7:03 by Chairman Tom Kolodziej. In attendance were Committee members Mary Kortmann, Cheri Trudon and Danielle Kloster. Also in attendance were Beth Bauer; Town Finance Director
2. **Approval of August 31, 2016 meeting minutes: – Mary Kortmann moved to approve the minutes, seconded by Danielle Kloster. All voted in favor.**
3. **Review of Boiler replacement Bids: –** The committee reviewed a cost projection prepared by Greg Longo of BL Companies. The projection shows the low bidder for the replacement of all the boilers is County Wide Mechanical with a cost of \$650,000. The low bidder for alternate bid with the replacement of 5 boilers and the conversion of 2 burners is M J Daly with a cost of \$486,450. The difference in the annual fuel savings is projected to be \$4,100 so the projected payback for full replacement vs burner conversion is 34 yrs. **Cheri Trudon moved to recommend the alternate bid of 5 boilers and 2 burner conversions to the Town Council, seconded by Danielle Kloster. All voted in favor.**
4. **Mary Kortmann moved to adjourn at 7:30pm, Danielle Kloster 2nd. All voted in favor.**

Respectfully submitted,

Beth Bauer
Recording Secretary