

TADL Facilities & Services Committee
Minutes

February 25, 2016 ~ 2:00 p.m.

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Mark Payne, Chair; Andy Marek, Vice-President; Jerry Beasley, Secretary; Gail Parsons, Director, and Bruce Bennett, Facilities Manager.

Public Comment

There was no public comment.

Agenda – The agenda was approved as distributed.

Approval of Minutes

The minutes of January 28, 2016 meeting were approved as distributed.

Boiler Control System

Bruce Bennett presented the committee with a proposal to connect our boilers to our existing Trane Control System that controls the air handlers and chillers. By adding the boiler system, we would be able to increase the efficiency of the hot water system while replacing two aging controllers with a newer model that is capable of expansion in the future. Total cost for the project would be \$8,971. It was agreed to recommend to the Finance Committee that the project be funded by the Public Improvement Fund and that it should be sent to the full Board for approval at the March meeting. Payne asked about the possibility of a web-based system rather than the in-house server based system that we currently have. Bennett will look into it and bring back his findings.

Next Meeting

The next meeting is scheduled for March 24, 2016 at 2:00 p.m.

Public Comment

There was none.

Adjournment

The meeting adjourned at 2:27 p.m.