

**East Longmeadow Pool Building Committee
School Committee Conference Room and Zoom Meeting
July 6, 2023 – 8:00 AM**

Attendees:

Cora Gauvin, Pool Building Committee Chair
Gordon Smith, Superintendent of Schools, absent
Stephen Chrusciel, School Building Committee Chair
Donna Prather, Recreation Director
Kevin Magee, School Athletic Director
Greg Thompson, School Committee Chair
Charles Grey, Community Member
Matt Boucher, Town Council Member

Other Attendees:

Skanska USA Building, Inc.: Ben Murphy, Victoria Clifford
Design Team (JWA/SMMA): Jillian DeCoursey, Helen Fantini,, Dorrie Brooks, Mike Mancini,
AGD

8:00 AM start of meeting

Welcome & Approval of Meeting Minutes

- Cora opened the meeting at 1:00 PM.
- Cora asked for a motion to approve the 6/15/23 Meeting Minutes. Greg made the motion. Matthew seconded the motion.
- Cora called the vote. The following members voted in the affirmative:
 - Cora Gauvin, Stephen Chrusciel, Greg Thompson, Charles Grey, Bruce Fenney.
 - The following members abstained from the vote: Matthew Boucher, Donna Prather,
 - The following members were absent: Gordon Smith.
- The motion passed.

Design Updates/Pool Systems

- Jillian reviewed equipment decisions to date and what needs to be voted on today:
 - Filtration:
 - Regenerative vs. sand - regenerative selected
 - Gutter Perimeter:
 - Deck level vs. skimmer vs. fully recessed - deck level selected
 - Stainless steel vs. tile - stainless steel selected
 - Pool Heat:
 - Natural gas vs. electric - natural gas selected
 - Pool Chemicals:

- Tablet/erosion feed vs. liquid - to be selected
- Chemical control monitor manufacturer:
 - OCM300 Prominent vs. BECSys7 - to be selected
- Variable frequency drive:
 - To be included or not - included selected
- Ultraviolet technology
 - To be included or not - to be selected
- Pool committee reviewed decisions to date.
- **Greg moved to include a fully recessed gutter design. Steve seconded.**
 - **Cora called the vote. The following members voted in the affirmative:**
 - **Stephen Chrusciel, Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather**
 - **The following members abstained from the vote: None**
 - **The following members were absent: Gordon Smith**
 - **The motion passed.**
- **Charles moved to include a regenerative filtration system. Greg seconded.**
 - **Cora called the vote. The following members voted in the affirmative:**
 - **Stephen Chrusciel, Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.**
 - **The following members abstained from the vote: None**
 - **The following members were absent: Gordon Smith**
 - **The motion passed.**
- Bruce Feeny voice support for Natural Gas heat.
- Regarding pool heat, the Design Team noted that the only reason the committee may want to reconsider electric for heat is if geothermal wells were included on the HS project and there would be cost benefits to tie in to the geothermal system.
- **Greg moved to select natural gas for the pool heating system. Steve seconded the motion.**
 - **Cora called the vote. The following members voted in the affirmative:**
 - **Stephen Chrusciel, Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.**
 - **The following members abstained from the vote: None**
 - **The following members were absent: Gordon Smith**
 - **The motion passed.**
- Bruce Fenney recommended the tab application for pool chemicals based on conversations with Town and School administration.
- A committee member asked if the chemical system can be replaced in the future if needed?
 - Bruce and Mike answered yes and it wouldn't be a complicated process with the pool infrastructure.'
- Donna asked if CO2 will be included.
 - Mike answered, yes.
- **Greg moved to select tablet chemicals and CO2 systems for pool chemicals. Bruce seconded the motion.**

- Cora called the vote. The following members voted in the affirmative:
 - Stephen Chrusciel, Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.
 - The following members abstained from the vote: None
 - The following members were absent: Gordon Smith
- The motion passed.
- **Discussion: Bruce recommended having the CO2 provided by a service provider. Bruce has concerns with the CO2 tank on site due to safety and insurance.**
- Bruce recommended using the DCM300 for Chemical Control Monitor. It is what the School is currently using.
- **Bruce moved for the chemical control monitor system to be specified and/or equal to a DCM300 Prominent System. Steve seconded.**
 - Cora called the vote. The following members voted in the affirmative:
 - Stephen Chrusciel, Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.
 - The following members abstained from the vote: None
 - The following members were absent: Gordon Smith
 - The motion passed.
- Steve left the call and voiced his support for Variable Frequency Drive and Ultraviolet Technology to be included. Steve gave his proxy to Charles any remaining votes on the meeting.
- Bruce voiced his support for both Variable Frequency Drive and Ultraviolet Technology to be included.
- **Bruce moved to include a Variable Frequency Drive motor for the pool filtration system. Matthew seconded the motion.**
 - Cora called the vote. The following members voted in the affirmative:
 - Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.
 - The following members abstained from the vote: None
 - The following members were absent: Gordon Smith, Steve Chrusciel
 - The motion passed.
- Bruce supported ultraviolet, but noted we would need to use a service provider for maintenance.
- **Bruce moved to include Ultraviolet Technology in the pool design. Greg seconded the motion.**
 - Cora called the vote. The following members voted in the affirmative:
 - Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.
 - The following members abstained from the vote: None
 - The following members were absent: Gordon Smith, Steve Chrusciel.
 - The motion passed.

New Business

- Ben Murphy, Skanska, recommended that the Pool Committee vote to approve the Construction Manager at Risk methodology for the project. This recommendation is being made due to the ELHS Building Committee's decision to pursue CM at Risk, and the benefit of having the same approach on both projects. Ben explained that he had met with Town officials to discuss this, and they also recommended that the topic be reviewed and voted on by the Pool Committee. Ben explained that Skanska's next step will be to submit a CM at Risk Application for the project to the OIG Office.
- **Greg moved to accept CM at Risk approach for the Pool Project. Bruce Fenney seconded the motion.**
- **Cora called the vote. The following members voted in the affirmative:**
 - **Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.**
 - **The following members abstained from the vote: None**
 - **The following members were absent: Gordon Smith, Steve Chrusciel.**
- **The motion passed.**
- Cora noted that she hopes to discuss pool deck space and accessibility at a future meeting.
- Next meeting is scheduled for 7/13 at 7:30 AM.
 - Review of design/pool deck/natural light/orientation

Motion to adjourn by Cora. Seconded by Greg.

- **Cora called the vote. The following members voted in the affirmative:**
 - **Greg Thompson, Charles Grey, Matthew Boucher, Cora Gauvin, Kevin Magee, Bruce Fenney, Donna Prather.**
 - **The following members abstained from the vote: None**
 - **The following members were absent: Gordon Smith, Steve Chrusciel.**
- **The motion passed.**

Meeting adjourned at 1:57 PM.