

Bridgewater-Hebron Village District
Meeting Minutes
February 14, 2025

Board Members Present: Terry Murphy, Derry Riddle, Bill White by phone
No others in attendance

The meeting began at 10:10 a.m.

The minutes of February 7, 2025, were approved as written on motion by Terry, seconded by Derry.

The manifests and new vendor forms were reviewed and signed.

The playground swings are finally installed and the checks to GameTime were mailed to them.

Building Repairs/Maintenance Updates:

- There was a problem with the heating system at the school last week which was caused by items being stored in front of the baseboard heaters in the classrooms. This could also possibly cause the pipes to freeze (as happened in the conference room last winter). Stacy was alerted to the issue and was asked to please let the teachers know.
- Control Technologies is updating heating valves in the mezzanine related to this.

We are waiting for an updated quote from GMI for the paving including the addition of the new bus parking. We will also obtain a second quote for the full scope of paving work from Pike Industries. We are guessing the estimate might come in around \$230,000-\$240,000. The site work for the new bus area could coincide with the excavation for the new addition. The paving would happen after the completion of the construction.

We obtained a rate quote for the bond of 5.99% from one bank. We are waiting on the second bank's quote. We also might ask a third bank as well.

The 2024 profit and loss report plus drafts of the 2025 budget proposal and warrant were reviewed.

Wednesday, February 26, at 10 a.m. was proposed for the bond/budget hearing at the Bridgewater Town Offices. Terry thought a second bond hearing might need to be held but he wasn't sure. If a second hearing is needed, March 5, at 10 a.m. was proposed. We will need to double-check whether a second bond hearing is required by the state. Also, Derry will contact both town offices to make sure there isn't a conflict with the February 26 hearing date.

Derry had recently emailed Terry and Bill a revised draft of the annual report. Terry gave his OK. Bill will review it and get back to Derry with any changes or his approval.

The group reviewed the lease agreement and made some minor changes. Terry will send Derry the latest draft from the attorney, she will mark the changes in red, then get the edited document back to Terry to send to our lawyer for review.

The meeting adjourned at 12:00 p.m. on motion by Derry, seconded by Bill.

Respectfully Submitted,
Derry Riddle, Commissioner