

MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
April 27, 2016
12:00 Noon

CALL TO ORDER/MEMBERS PRESENT

Clerk Payne called the roll. Board members present were John Gast, Supervisor, Gloria Payne, Clerk; Robert Clark, Treasurer; Patricia Heyn, Trustee and John Wilk, Trustee. Trustee Terry Eichler and James Stine Jr., were absent Three visitors were present.

AGENDA

Geo-Thermal System

Supervisor Gast introduced Steve Cook and Scott Bush of City Plumbing. Both gentlemen have been monitoring the performance and efficiency of the Public Safety Building geothermal system. Over the past couple years, a low flow trend of loop water supplied to the heat pump modules and recurring instances of over pressurization of the heat pump refrigerants circuits, have resulted in the unit lockout, loss of cooling and heating in affected zones, as well as multiple service calls. This trend has led to the examination of flow rates, which are critical and rates of the heat pumps. The solution is to remove existing flow control devices and add new flow control devices and place them in the specified locations on the outlet pipe. There are five units and the cost is not to exceed \$9,297.00, including labor and materials.

After a lengthy discussion, it was moved by Wilk seconded by Clark to remove existing flow control devices and add new flow control devices and place them in the specified locations on the outlet pipe. There are five units and the cost is not to exceed \$9,297.00, including labor and materials. Five ayes, motion carried.

PUBLIC COMMENT

There was none.

ADJOURNMENT

It was moved by Heyn seconded by Wilk to adjourn the meeting. All ayes, motion carried. The meeting adjourned at 12:36 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John W. Gast, Supervisor