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Chenango Valley Central School District

221 Chenango Bridge Road
Binghamton, New York 13901

BOARD OF EDUCATION

Committee: Special Meeting on Utility Rates ***Start Time:*** 6:30 PM

DATE: Oct 1, 2008

MEMBERS:		Present	Absent
	Everett Vail (Please Print)	☒	☐
	Jack Cashman	☒	☐
	Steven Randall	☒	☐
		☐	☐

OTHERS: Carmen Ciullo, George Zlock, Tom Standard (NYSEG)

DISCUSSION: The purpose of the meeting was to establish an accurate utility charge for facilities use by an outside organization. At this time the Port Dickinson multi-purpose room is the site of interest. Tom and George looked at the specifics of the room. Tom plans to have a utility rate calculation for the PD multi-purpose room ready in time for the Oct. 15th board meeting. The following

1.) In addition to figuring out appropriate energy usage charges for the PD multi-purpose room Tom is planning to do a work up for the gyms, auditoriums, cafeterias and a classroom in each building.

2.) Tom is planning to provide formulas for each location based on light fixures and square footage so future estimates can use the charge per kwh and per therm and an appropriate utility charge will be calculated.

3.) The policy seems to be well written because it already states that utility charges are subject to change based on current rates. And there is a capital usage fee of $200 for the first day and $150 per day after. This fee should cover typical wear and tear and can be placed in a capital reserve fund if we set one up. There is also a clause to allow for extra charges as needed (maybe for spotlight use in the auditorium, etc).

4.) At first glance Tom thinks the current policy fee of $20/hr for utilities is in the ball park for PD MP room.

Submitted by: Everett Vail

SIGNED: _____ ***End Time:*** 7:30 PM
(Chairperson Signature)

~OVER~

Cont'd. DISCUSSION: