



## DSS Facility Ad Hoc Committee

October 25, 2016  
2:00 PM  
4<sup>th</sup> Floor Conference Room

### CALL TO ORDER

Mr. Rush called the meeting to order at approximately 2:32 PM

### HVAC REPLACEMENT AT DSS FACILITY

Mr. Peters stated it was determined at the end of heating season last year that there was a problem in the heat exchanger which could lead to carbon monoxide leaching back into the work area.

- 11 units are being replaced
- Additional 3-ton split system will be added
- Funding is available in the \$3 million set aside by Council
- Contractor will bring all of the units in over the course of a weekend

Ms. Dixon moved, seconded by Mr. Rush, to forward to Council with a recommendation to approve this item. The vote in favor was unanimous.

### ADJOURNMENT

The meeting adjourned at approximately 2:37 PM.

### Committee Members

Torrey Rush, Chair  
District Seven

Julie-Ann Dixon  
District Nine

### Others Present:

Chad Fosnight  
Michelle Onley  
Bill Peters  
Brandon Madden  
Hayden Davis  
Daniel Driggers