

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING, March 24, 2015

CALL TO ORDER: the meeting was called to order at 1:00 p.m.

PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Debra DeJonker-Berry

Guests: Mike Delvecchio from P3, Erik Ruoff from the Green Engineer, Joelle Szerdi from Oudens-Ello, Mimi Ace, Aimee Eckman

NEW BUSINESS: Erik Ruoff from The Green Engineer, Inc. gave an update on the work being done to gain LEED certification. The first phase of application for LEED certification, the design phase, is close to being completed. The final phase, the construction phase, will occur when the project is completed. The Eastham Library building project has 55 points for sure at this time and are close to 6 points more. This puts us in the “silver” category and 60-79 points are needed to attain “gold” status. Some of the remaining items are “owner” based, i.e., the Town of Eastham. Deb has met with Sheila to discuss the items that the Town is responsible for and Sheila will work with Deb and the Selectmen on these items. Erik walked everyone through the whole list of items considered in the evaluation process and shared what must be done to complete these items. USGBC will receive \$2000 to review the design phase. The Green Engineer is a “Proven Provider” for USGBC and there will be an approval call before the application is submitted.

One of the very important items to be considered is “On Site Renewable Energy”. There are two options that can be considered. An on-site 36kW PV system would offset 34.9% of the predicted annual building energy use and, if replacement RECs were purchased, make the project eligible for 7 points. The project would have to re-buy RECs to cover a 10 year period. It would cost about \$894 to purchase RECs for 10 years for 100% of the assumed PV panel production. This is option 1.

Option 2 would be to use a set amount of the renewable energy generated at the Municipal PV system to run the Library. This is an allowable alternative compliance path as long as the project can show that the community renewable energy system has a contract for a period of at least 10 years. The Town would have to provide a letter confirming that a defined percentage of the energy generated by the installations is allocated specifically to the Library project. There would be 7 possible credit points. This would mean that solar panels would not have to be purchased at the present time.

Erik was thanked for all the work he and his firm have done to guide the Library through the process. There is much to understand and consider.

NEXT MEETING: The Trustees will meet on Saturday, March 28, 2015 at 9:00 a.m. at the Town Hall.

ADJOURN: The meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Norma Marcellino