

# ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center  
1 School Street  
Bethel, CT 06801 (203)748-8501 Fax (203)778-7520

Thursday, December 3, 2015

## MINUTES

The meeting was called to order at 7:30 PM by Chairman Bill Cratty. Members present: B. Hillman, Randi Oisher, Hank Karl and Selectman R. Straiton. The committee recited the Pledge of Allegiance.

Ms. Oisher made a motion to accept the minutes of September 3, 2015 as submitted, seconded by Mr. Hillman. Motion carried unanimously.

### Approval of Invoices

Three invoices were presented for approval from Peregrine – invoice #4263 - \$3187, #4294 - \$4612 and #4304 - \$7912. Mr. Hillman made a motion to approve payment of these invoices for a total of \$15,711. Ms., Oisher seconded the motion. Motion carried unanimously.

### Ameresco Project Status

The project is moving along with everyone working together with give and take from both sides. LED lighting is 95% done at the High School, 80% done in the Middle School and outdoor work is being done at the Municipal Center.

### Solar Project Status

Mr. Cratty advised that the contracts for the project have been completed. The holdup is agreement between the State and Eversource regarding transparency in the project. When this is resolved Ameresco is ready to go to Planning and Zoning for final approvals. Any delays could affect the ZERC prices.

### Other Business

Ameresco will be going before the Planning & Zoning Commission on Dec. 8<sup>th</sup> regarding the solar panels on the landfill project.

The Commission voted to notify the Town Clerk that the Committee will hold their regular meetings on the first Wednesday of each month for the year 2016 at 7:30 PM in the Municipal Center. Mr. Karl made the motion, seconded by Ms. Oisher. Motion carried unanimously.

There being no further business to come before the Committee, motion made to adjourn. Meeting adjourned at 8:00PM

Respectfully submitted,



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TOWN OF BETHEL  
TOWN CLERK



November 4, 2015

Town of Bethel  
One School Street  
Bethel, CT 06801

Invoice No. 4,304

**INVOICE**

For professional services rendered for the period October 1, 2015 through October 31, 2015, as owner's agent for energy performance contracting, including:

- Participating in bi-weekly construction progress meetings
- Reviewing and commenting on HVAC design specifications and plans for Municipal Center
- Participating in Municipal Center site visit regarding multi-purpose room upgrades
- Participating in Eureka WTP site visit and preparing analysis of alternatives with recommendations
- Reviewing and commenting on Stoney Hill boiler design
- Attending Stoney Hill Fire Station and DPW contractor walkthroughs
- Participating in meeting with Eversource regarding new gas service requirements for DPW garage
- Attending Weatherization contractor walkthroughs
- Call with D. Arndt concerning status of all ECMs, with focus on controls contract and maintenance service costs
- Multiple status calls with Ameresco

**Time Charges:**

Steve Weisman	7.5 hours @ \$150	\$ 1,125
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<b><i>Sub-total Time Charges</i></b>		<b>\$ 1,125</b>
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**Sub-contractor Charges:**

Kaj Huld	5.25 hours @ \$150	\$ 787
William Bitterli	40.0 hours @ \$150	\$ 6,000

<b><i>Subtotal Sub Contractor</i></b>		<b>\$ 6,787</b>
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<b>Amount Due</b>	<b>\$ 7,912</b>
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# PEREGRINE

ENERGY GROUP

October 26, 2015

Town of Bethel  
One School Street  
Bethel, CT 06801

Invoice No. 4,263

## INVOICE

For professional services rendered for the period August 1, 2015 through August 31, 2015, as owner's agent for energy performance contracting, including:

- Reviewing Ameresco responses to mechanical comments
- Calls with P. Combs at Ameresco
- Participating in Construction meeting
- Reviewing EMS/Controls Request for Proposal and amendments
- Attending design review meeting for ECMs 19A and 19B
- Attending BMS bidders meeting
- Participating in walkthrough with Lighting RFP bidders

### Time Charges:

Steve Weisman	6.25 hours @ \$150	\$ 937
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<b>Sub-total Time Charges</b>		<b>\$ 937</b>
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### Sub-contractor Charges:

Kaj Huld	1.0 hours @ \$150	\$ 150
William Bitterli	14.0 hours @ \$150	\$ 2,100

<b>Subtotal Sub Contractor</b>		<b>\$ 2,250</b>
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<b>Amount Due</b>	<b>\$ 3,187</b>
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