

Peach Power Committee meeting minutes: Nov 28, 2011, 6pm at 442 Lawrence, Eugene OR

Anna, Andy present in person, George, Bob-O, Mark attending on-line; Bill (scribe)

Anna called the meeting to order and reviewed the agenda: minutes, Capital Projects, Budget Committee liaison, Mycology report (tabled).

The notes from last month's meeting were acknowledged and accepted.

George will attend the Budget committee meeting but need to know the time and place.

Capital Projects were reviewed, the list was narrowed and actions were taken.

- The PV array expansion is important to carry forward because the infrastructure is in place for a larger system and components are economical. Planning a permitting is necessary. Most of the work is structural. Bob-O will prepare technical and cost information. Paxton's contact or Tony are potential project leaders.
- Solar thermal proposal is to widen and educate at the Fair. An information booth at Energy Park will be considered. Mark has the action to investigate. Charting the solar availability and preparing use assessments are also possibilities.
- The Solar Roller needs some minor mechanical repair, better operation instructions, and a Fair paint job. George will prepare a list and information for the Capital Project process.
- Audits can provide essential information about the site and the town office. Anna will look into how to get this done with a volunteer or professional.
- The need, reliability and cost of an electric service vehicle was discussed. This will not be taken further at this time but the committee members will look into pedal power.
- Water conservation and gray water disposal / reuse will continue to be evaluated as a part of the Community Center discussion.
- The fungi based soil bio-remediation project is underway and some site maintenance may be needed, such as adding wood chip materials. Student / staff feedback is needed.
- Composting toilet development is underway and it may be time to implement some of these units. Permits will be needed and require design information. Paxton is preparing a Capital Project request.
- A bike rack system for use during the Fair will be proposed. Andy has the action.

In summary, the following projects will be taken forward:

- 1) PV expansion (Bob-O to provide information)
- 2) The Solar Roller improvement (George will prepare a list)
- 3) Solar Thermal education (Mark will work with Energy Park)
- 4) Bikes and racks (Andy will work up the proposal)
- 5) Compost toilets (Paxton will propose)

The remaining projects will be on hold or will be considered further as more information becomes available.

The meeting was adjourned at 7:25pm. The next meeting, in preparation for the January Budget process work, will be held Dec 19th.