

TOWN OF HEBRON

JOINT MEETING

HES DRINKING WATER REMEDIATION BUILDING COMMITTEE REGULAR MEETING

HEBRON BOARD OF EDUCATION SPECIAL MEETING

HEBRON TOWN HALL: PUBLIC MEETING ROOM

Monday August 19, 2019

6:30 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This section of the agenda is reserved for persons in attendance who wish to briefly address the HES Drinking Water Remediation Building Committee. The committee requests that comments be limited to three minutes or less. Persons wishing to address the Committee regarding agenda items should request clarification from the Chair as to whether or not they should speak during the public comment portion of the meeting or at the time the agenda item is considered

4. APPROVAL OF MINUTES

- a. Regular Meeting August 05, 2019

5. SUPERINTENDENT'S REPORT

- a) Status of Grant
- b) Schedule for state meetings

6. SILVER / PETRUCELLI UPDATE

- a) Review Schedule
- b) Consider and approve Final Construction Documents for Project 067-0042
- c) Discuss Environmental Proposal from Fuss and O'Neil

7. PAYMENT REQUISITIONS

- a) Consider and Act on Approved Requisitions

Fuss & O'Neill Inc. Invoice # 0214069	\$1,386.25
Hungerfords Incorporated Invoice # 85424A	\$350
Silver Petrucelli Invoice # 19-1466	\$6,870

8. OTHER PERTINENT PROJECT BUSINESS

9. ADJOURNMENT