TOWN OF HEBRON HES DRINKING WATER REMEDIATION BUILDING COMMITTEE April 6, 2020 – Regular Meeting Conference Call

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Members Present: M. Leichter, W. Warwick, D. Foster, R. Steiner, H. Petit

HEBRON TOWN CLERK

Guests: Dr. T. Baird, W. Durocher, K. O'Leary, R. Haley

The meeting was called to order at 6:56 p.m.

<u>Approval of Minutes – March 23, 2020 Special Meeting:</u> It was noted that Mark Fitzgerald's company name is MMF, LLC. R. Steiner moved and D. Foster seconded a motion to approve the minutes of March 23, 2020 as amended. The motion passed with H. Petit abstaining.

Superintendent Report:

<u>Color Selection for Replacement Materials:</u> Dr. T. Baird noted that Silver/Petrucelli did the final selection and is all taken care of.

<u>Silver/Petrucelli</u> – Nutmeg Companies:

<u>Project Status:</u> D. Foster questioned if the Town was covered if someone were to break into the trailer and steal any of the copper. M. Leichter stated that he will check into this tomorrow morning.

- R. Haley reported that they are continuing to work on the main loop and is almost ready to close the ceiling. There was testing being done today. There is a pipe installer on site today and starting to install piping in the classrooms. R. Haley noted that the cafeteria/gymnasium is serving as the main construction entrance.
- R. Haley reported that the contractor is switching their work schedule so that they will be working 4 ten hour days.
- M. Leichter shared pictures of a cracked urinal and it was decided by the Committee to have it replaced.

Payment Requisitions

Consider and Act on Approved Requisitions:

<u>Nutmeg Companies:</u> W. Warwick moved and R. Steiner seconded a motion to approve Payment Requisition #2 from Nutmeg Companies in the amount of \$330,615.00. The motion passed unanimously.

<u>Silver/Petrucelli – Invoice #20-752:</u> It was decided to table this invoice to a future meeting.

W. Warwick moved and R. Steiner seconded a motion to adjourn the meeting at 7:38 p.m. The motion passed unanimously.

Tricia Schiavi Board Clerk