

**TOWN OF HEBRON
HES DRINKING WATER REMEDIATION BUILDING COMMITTEE
REGULAR MEETING**

HES Lead Remediation Building Committee
Mon, Jun 15, 2020 6:30 PM - 8:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/830526205>

You can also dial in using your phone.
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United States: +1 (312) 757-3121
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Agenda

Monday June 15, 2020

6:30 PM

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) CONSENT AGENDA (APPROVAL OF MINUTES)

- a) Special meeting minutes 05-18-2020
- b) Regular meeting minutes 05-18-2020
- c) Special meeting minutes 06-01-2020
- d) Regular meeting minutes 06-01-2020
- e) Previous Meeting SP&A notes 06-01-2020

2020 JUN 12 A 10:03
HEBRON TOWN CLERK

RECEIVED

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5) SUPERINTENDENT REPORT - ACTIVITIES

- a) Additional Fire Sealing
- b) Reimbursement update
- c) Water Tanks Testing 2ND Tank (Wayne D)

6) CLERK RREPORT

- a) Mark Fitzgerald – Reports, Observations, and issues

7) SILVER PETRUCELLI – NUTMEG COMPANIES

- a) Project Status
- b) Project and Project Meeting Schedule
- c) Remobilization
- d) Submittals
- e) Change Order

8) STATUS CHANGE ORDER FOR ADDITIONAL SEALING OF FIRE WALL PENETRATIONS FROM PREVIOUS ACTIVITIES

9) STATUS OF APPROVED CHANGE ORDERS

- a) Change Order #1
 - i) PCO #1 Additional test points per DPH
 - ii) PCO #3 Add Drinking Fountain to Music Room 93
 - iii) PCO #4 Replace cracked fixtures PR #2

10) PAYMENT REQUISITIONS

- a) Consider and Act on Approved Requisitions:
 - i) MMFC Inv #5 \$1,646.00
 - ii) Silver Petrucelli Inv # 20-1274 \$2,524.73
 - iii) Hungerfords Inv # 86670 \$875.00
 - iv) Nathan Jacobson Approve ONLY Already Paid \$7,691.76

11) OTHER PERTINENT PROJECT BUSINESS

12) ADJOURNMENT