TOWN OF HEBRON HES DRINKING WATER REMEDIATION BUILDING COMMITTEE June 15, 2020 – Regular Meeting Video Conference

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

Guests: Dr. T. Baird, K. O'Leary, M. Fitzgerald, R. Haley, W. Durocher, E. Gawendo, J. Collins, M. Larkin

The meeting was called to order at 6:30 p.m.

Consent Agenda:

May 18, 2020 Regular and Special Meeting, June 1, 2020 Regular and Special Meeting Minutes. H. Petit moved and R. Steiner seconded a motion to approve the Consent Agenda as presented. The motion passed unanimously.

<u>Pipe Testing by UConn:</u> J. Collins stated that the UConn Civil Engineering Dept. has been back a couple of weeks ago. They met with W. Durocher and identified the pipes that they would like to harvest. J. Collins noted that he feels this will be a great study. M. Leichter indicated that the State should know about this and maybe something can be put together to send them.

W. Warwick questioned if the Committee would be made aware when they publish their study. J. Collins stated that yes the Committee will be notified.

<u>Superintendent Report – Activities:</u> Dr. Baird stated that there was a promotion ceremony on Friday and gave credit to the 6th grade team.

Dr. Baird reported that the building is now turned over to the contractor. The partial reimbursement has come through and he does not think that anything more will be submitted until the project is complete.

K. O'Leary reported that the total submission was \$387,937 of which \$187,410 was reimbursed thus far. K. O'Leary stated that she received an email notifying once the funds hit the Town on the 12th.

The water tank testing will be happening on Wednesday.

M. Leichter stated that he has been talking to the Board of Selectmen about the additional fire sealing. M. Leichter noted that some members feel that we should wait and others want to get it done within the project. M. Leichter reported that he would be attending the BOS meeting.

M. Fitzgerald stated that it is much easier to manage the cost to do the fire sealant project along with the water project.

<u>Clerk Report:</u> M. Fitzgerald reported that work started back up today and Nutmeg has a crew on site. The demolition crew is on site also.

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

<u>Project Status:</u> R. Haley stated that they are looking to start site meetings this Thursday. They are still looking for the CO proposals back from Nutmeg for the ceiling removal for the fires topping. R. Haley indicated that there are no new CO.

E. Gawendo stated they are up to date with the paperwork and going forward they will coordinate with the means and methods. E. Gawendo noted that they should have the abatement schedule tomorrow or Fuss and O'Neill. All the fixtures were delivered today.

Status of Approved Change Orders:

PCO#1 Additional test points per DPH PCO#2 Add drinking fountain to Music Room 93 PCO#3 Replace cracked fixtures PR#2

M. Leichter reported that these were given back to R. Haley today.

Payment Requisitions:

MMFC Invoice #5: W. Warwick moved and D. Foster seconded a motion to approve Invoice #5 from MMFC in the amount of \$1,646.00. The motion passed unanimously.

<u>Silver Petrucelli Invoice #20-1274:</u> W. Warwick moved and D. Foster seconded a motion to approve Invoice #20-1274 from Silver Petrucelli in the amount of \$2,524.73. The motion passed unanimously.

<u>Hungerfords Invoice #86670:</u> D. Foster moved and W. Warwick seconded a motion to approve Invoice #86670 from Hungerfords in the amount of \$875.00. The motion passed unanimously.

<u>Nathan Jacobson – Approve Only Already Paid - \$7,691.76:</u> R. Steiner moved and H. Petit seconded a motion to approve the expense of Nathan Jacobson for consultation and preparation of design professional for RFP and RFQ. The motion passed unanimously.

Other Pertinent Project Business: R. Steiner requested that when Brand generates their cost estimate, that it be broken down by labor and material.

R. Steiner moved and W. Warwick seconded a motion to adjourn the meeting at 7:55 p.m. The motion passed unanimously.

Tricia Schiavi Board Clerk