

**TOWN OF HEBRON**  
**HES DRINKING WATER REMEDIATION BUILDING COMMITTEE**  
**August 3, 2020 – Regular Meeting**  
**Video Conference**

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

Guests: Dr. T. Baird, K. O’Leary, W. Durocher, M. Fitzgerald, M. Larkin, K. Eldridge

The meeting was called to order at 6:32 p.m.

Consent Agenda – July 20, 2020 Regular Meeting Minutes: These minutes were tabled until a future meeting.

Superintendent Report – Activities: W. Durocher reported that B. Rowley is on vacation until 8/10/20 so there will be no testing until he returns. W. Durocher also reported that work on the sewer pipe will begin tomorrow morning.

M. Leichter reported that there was some damage to the new curbing in the parking lot by someone who is working on the fire proofing. M. Fitzgerald stated that this is an easy fix and considers the damage minimal.

M. Leichter stated that he requested a separate invoice for the work on the sewer pipe. R. Steiner indicated that the State should not have a problem with this work being done as long as Nutmeg keeps this separate from the water project.

It was reported that the fire proofing should be completed by the end of the week.

Clerk Report: M. Fitzgerald stated that things are going very well and the project is coming down to the end. Brand is proceeding very well.

Discuss Waste Line Issue: M. Leichter reported that he will contact the State tomorrow regarding this issue.

Payment Requisitions:

Nutmeg Companies: R. Steiner moved and D. Foster seconded a motion to approve Req. #5 from Nutmeg Companies in the amount of \$154,972.77. The motion passed unanimously.

MMFC: W. Warwick moved and R. Steiner seconded a motion to approve Invoice #8 from MMFC in the amount of \$6,618. The motion passed unanimously.

Other Pertinent Business: M. Leichter stated that he suggested retaining M. Fitzgerald until the fire proofing and sewer issue are completed. R. Steiner questioned when Brand will be completed, when is Silver/Petrucci going to finish the punch list, and the Committee needs to know where the budget is at. M. Leichter stated that he believes the budget is fine.

W. Warwick moved and D. Foster seconded a conditional motion to advise M. Leichter to have M. Fitzgerald continue for supervision through the end of this project and the additional work at HES assuming that it can be funded. The motion passed unanimously.

R. Steiner moved and D. Foster seconded a motion to adjourn the meeting at 8:04 p.m. The motion passed unanimously.

Tricia Schiavi  
Board Clerk