

TOWN OF HEBRON
HES DRINKING WATER REMEDIATION BUILDING COMMITTEE
August 17, 2020 – Regular Meeting
Virtual Conference

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

Guests: Dr. T. Baird, K. O’Leary, W. Durocher, S. June, B. Silver, R. Haley, M. Larkin, M. Fitzgerald

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

Consent Agenda:

Regular Minutes 8-3-20 and Previous Meeting SP&A notes 8-3-20: R. Steiner moved and H. Petit seconded a motion to approve the Consent Agenda. The motion passed unanimously.

Superintendent’s Report: Dr. Baird reported that he was in the building today and it looked a lot different than the last time he was there. It is looking a lot closer to normal.

W. Durocher reported that they will be taking samples tomorrow morning for water testing.

Availability of Documentation: M. Leichter stated that he is still looking for the asbestos paperwork. S. June indicated that the last update he received indicated that the paperwork would be available in a couple of weeks.

Dr. Baird questioned about a Certificate of Occupancy. M. Fitzgerald stated that R. Blais would be able to help with that question.

K. O’Leary stated that she received a lot of the invoices for payment from the Town this week and should have all them by the end of the week.

Clerk Report: M. Fitzgerald reported that Nutmeg Companies considered themselves complete last Friday. There was one issue regarding the fire proofing on a section that did not pertain to the project. M. Fitzgerald indicated that they need to obtain design for this for approval. M. Fitzgerald noted that he has been in constant contact with R. Blais regarding this issue.

M. Fitzgerald reported that he created a punch list last week to ensure that the Town would be comfortable with the final analysis of the project. M. Fitzgerald also reported that he believes all of the issues that were noted have been taken care. The only outstanding one is the fire proofing in the tunnel area of the boiler room, which is not related to the project itself.

M. Leichter moved and W. Warwick seconded a motion that a letter of record be written for M. Fitzgerald because he has done such a great job. The motion passed unanimously.

Silver Petrucelli – Nutmeg Companies: S. June reported that they will be going back out to the school to make sure that everything has been done on the punch list. S. June stated that he will let the Town know when they are done as well as when Nutmeg is completed.

It was reported that the Fire Marshal has been to the site to inspect the first floor and the only area left is the basement for him to review.

Status Water Line Repair: M. Leichter reported that they are figuring out the logistics on the money for this but the invoice will be getting paid.

Payment Requisitions:

MMFC – Invoice #9: M. Leichter moved and W. Warwick seconded a motion to approve MMFC's Invoice #9 in the amount of \$5,544.50. The motion passed unanimously.

Silver Petrucelli – Invoice #20: W. Warwick moved and D. Foster seconded a motion to approve Silver Petrucelli's Invoice #20 in the amount of \$2,625.00. The motion passed unanimously.

CorrTech – Invoice #14457 01: W. Warwick moved and R. Steiner seconded a motion to approve CorrTech's Invoice #14457 01 in the amount of \$3,770.00. The motion passed unanimously.

W. Warwick moved and D. Foster seconded a motion to have M. Leichter write a letter of appreciate for Silver Petrucelli's work on this project. The motion passed unanimously.

W. Warwick moved and D. Foster seconded a motion to adjourn the meeting at 7:25 p.m. The motion passed unanimously.

Tricia Schiavi
Board Clerk