

**TOWN OF HEBRON**  
**HES WATER REMEDIATION BUILDING COMMITTEE**  
**September 21, 2020 Regular Meeting – Virtual Meeting**

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

Guests: Dr. T. Baird, K. O’Leary, R. Haley, E. Gawendo, K. Pane, W. Durocher

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

Consent Agenda: W. Warwick moved and D. Foster seconded a motion to approve the Consent Agenda minus the July 20, 2020 minutes. The motion passed unanimously.

Superintendent Report:

Status Consent Agreement: Dr. Baird stated that the letter indicated that HES can start using the water and the district does not need to send out the monthly notices. Dr. Baird noted that they need to continue testing every 6 months. W. Durocher stated that he would be taking samples on Wednesday for first round.

R. Haley stated that they have received a copy of the as-built drawings for the additional fire proofing but not the CAD copy yet.

Silver Petrucelli – Nutmeg Companies:

Fuss and O’Neill New Invoice: M. Leichter stated that he received a phone call from S. June regarding a supplemental bill from Fuss and O’Neill. M. Leichter indicated that he was not sure what this was for. K. Pane indicated that they sent over some revised invoices and removed the time. The agreement was modified down to \$987.00 from \$1,587.63. It was noted that there were 2 additional areas that needed managing in the amount of \$927. W. Warwick stated that the Committee approved the original change order and this is the additional administration cost for the additional areas that need to be abated. The consultant fee was not included with the contractor fee. R. Steiner requested that Fuss and O’Neill add some language in the future for any auditing purposes.

Punch List Status: E. Gawendo stated that they will be finishing this up tomorrow. E. Gawendo noted that they will be there very early and out before students start arriving to school.

Consider and Act on Certificate of Substantial Completion: D. Foster moved and R. Steiner seconded a motion to approve the Certificate of Substantial Completion. The motion passed unanimously.

Payment Requisitions:

Hungerford – Invoice #87091: R. Steiner moved and W. Warwick seconded a motion to approve the Hungerford Invoice #87091 in the amount of \$540.00. The motion passed unanimously.

Silver Petrucelli – Invoice #20-2041: W. Warwick moved and R. Steiner seconded a motion to approve the Silver Petrucelli Invoice #20-2041 in the amount of \$3,343.14. The motion passed unanimously.

Fuss & O’Neill – Invoice #0225426: W. Warwick moved and R. Steiner seconded a motion to approve the Fuss & O’Neill Invoice #0225426 in the amount of \$1,019.70. The motion passed unanimously.

Phoenix Environmental Labs – Invoice #876476: R. Steiner moved and D. Foster seconded a motion to approve the Phoenix Environmental Labs Invoice #876476 in the amount of \$1099.00. The motion passed unanimously.

W. Warwick moved and D. Foster seconded a motion to adjourn the meeting at 7:11 p.m. The motion passed unanimously.

Tricia Schiavi  
Board Clerk