

Minutes
School Building Committee Special Meeting
April 23, 2020
Zoom Remote Access

PRESENT: Thomas Dembek, John Koning, Rich Muckle, Jody Nazarchyk, and James Norton

ABSENT: James Reid and Liam O'Leary

STAFF: Thomas Giard, Superintendent; Joseph Mancini, Director of Finance & Operations; Jay Miner, Director of Buildings and Grounds; Chris Landry, Athletic Director

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 1:30p.m.

II. OLD BUSINESS

1. Approval of Minutes: March 26, 2020

MOTION: That the Waterford School Building Committee moves to approve the minutes of the March 26, 2020 regular meeting.

Nazarchyk, Koning- Unanimous; Norton, Dembeck Abstained

III. NEW BUSINESS

IV. WATERFORD HIGH SCHOOL

Softball field updates:

Mr. Miner reported that the softball field was almost complete. About 90% of the fabric is down and the logo is almost in. The concrete work and steel posts are complete. The backstop netting is up and the dugouts have been painted. The project should be about 2-3 weeks from being completed.

V. BILLS LIST

There was discussion about the bill list. The committee approve the list for the total amount of \$356,858.93.

MOTION: To accept WBA Group, Inc. invoice dated 3/31/20, for \$3,596.00.
Nazarchyk, Norton- Unanimous

MOTION: To accept Home Depot invoice #3022153, for \$45.89.
Norton, Koning- Unanimous

MOTION: To accept Home Depot invoice #8622829, for \$75.16.
Nazarchyk, Dembek- Unanimous

MOTION: To accept Electrical Wholesalers invoice #S115324131.001, for \$416.81.
Nazarchyk, Norton- Unanimous

MOTION: To accept Electrical Wholesalers invoice #S115347317.001, for \$9.82.
Koning, Dembek- Unanimous

MOTION: To accept Electrical Wholesalers invoice #S115416039.001, for \$40.87.
Dembek, Norton- Unanimous

MOTION: To accept Fieldturf USA, Inc. invoice #664487, for \$352,674.38.
Nazarchyk, Dembek- Unanimous

VI. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 1:41 p.m.

Koning, Dembek- Unanimous