

Minutes
School Building Committee Special Meeting
December 7, 2020
Zoom Remote Access

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

ABSENT: John Koning, James Reid and Liam O'Leary

STAFF: Joseph Mancini, Director of Finance & Operations

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 4:07p.m.

II. OLD BUSINESS

1. Approval of Minutes: April 23, 2020

MOTION: That the Waterford School Building Committee moves to approve the minutes of the April 23, 2020 regular meeting.

Nazarchyk, Norton- Unanimous

III. NEW BUSINESS

1. 2021 Meeting Schedule

MOTION: To accept the 2021 meeting schedule as presented.

Nazarchyk, Dembek- Unanimous

IV. BILLS LIST

There was discussion about the bill list. The committee approve the list for the total amount of \$303,513.91.

MOTION: To accept Fieldturf USA, Inc. invoice #665100 for \$176,514.81.

Nazarchyk, Dembek- Unanimous

MOTION: To accept Fieldturf USA, Inc. invoice #667907 for of \$25,114.32.

Norton, Nazarchyk- Unanimous

MOTION: To accept Fieldturf USA, Inc. invoice #668033 for \$101,884.78.

Nazarchyk, Dembek- Unanimous

V. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 4:13 p.m.

Nazarchyk, Dembek- Unanimous