Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, January 14, 2014
Chatfield-LoPresti School
Conference Room
7:00 p.m.

COPY RECEIVED

DATE: //5

TIME: //20 A/Y

TOWN CLERK'S OFFICE

Present: Donald Smith, Paul Mirabelle, Michael Marcinek, Ray Catlin, Gene Coppola, Saundra Gesek, Phyllis Jachimowski, Trisha Danka

Absent: Jay Hatfield, Peter Kubik, Yashu Putorti, John Conroy, Bruce Baker

Board of Education Representative:

Richard Belden

Mr. Smith called the meeting to order at 7:03 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion approving the minutes of the December 4, 2013 meeting session.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve the minutes of the December 4, 2013 meeting session as presented.

So moved.

Affirmative: Mr. Mirabelle, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mrs. Danka

Opposed: None.

Abstentions: Mr. Smith, Mr. Mirabelle

Correspondence

There was no correspondence received for this meeting session.

Review of Geo-Thermal System Issues

Mr. Smith reported that the Connecticut Wells Firm's personnel have completed their investigative and repair work to the geo-thermal system. The leak in front of the building was a result of their mistake-the result of a bad joint. The leak in the rear of the building was due to an improper fitting. The entire system was flushed, refilled with glycol, and is functioning back up to speed.

Mr. Smith also reported that Wayne Natzel had contacted him and informed him that the parts for the heat pump that was down have been received and repair work will begin on January 15, 2014.

Approval of Invoices

There were no invoices presented for action at this meeting session.

Other Business

Mr. Smith stated that Committee members will be notified of the next meeting session as he felt there was no reason to meet on the next scheduled meeting date of February 11, 2014.

Hearing nothing further:

MOTION: (Mrs. Danka, sec., Mrs. Jachimowski) to adjourn the meeting.

So moved.

Affirmative: Mrs. Danka, Mrs. Jachimowski, Ms. Gesek, Mr. Coppola, Mr. Catlin, Mr. Marcinek, Mr. Mirabelle, Mr. Smith

Opposed: None.

The meeting was adjourned at 7:16 p.m.

Submitted by:

Eugene Coppola