

COPY RECEIVED
DATE: 10/9/13
TIME: 10:00 AM
TOWN CLERK'S OFFICE

Regular Meeting
Chatfield-LoPresti School
Building Committee
Tuesday, October 8, 2013
Chatfield-LoPresti School
Conference Room
7:00 p.m.

Present: Donald Smith, Peter Kubik, John Conroy, Paul Mirabelle, Bruce Baker, Michael Marsinek, Ray Catlin, Gene Coppola, Sandra Gesek, Phyllis Jachimowski, Trisha Danka, Yashu Putorti, Jay Hatfield (7:07 p.m.)

Fusco Corporation Representative:

Bruce Legen

Connecticut Wells Company Representatives:

Dwayne Pond, Thomas Mahan

Board of Education Representatives:

Richard Belden, David Oechna
Leslie Sojka

Mr. Smith called the meeting to order at 7:02 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for a motion of approval of the minutes of the September 10, 2013 meeting session.

MOTION: (Mrs. Danka, sec., Mr. Catlin) to accept the minutes of the September 10, 2013 meeting session as presented.

So moved.

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

Opposed: None.

Abstentions: Mr. Conroy, Mr. Mirabelle, Mr. Kubik

Correspondence

Mr. Smith informed the Committee membership that a communication from the Bureau of Schools Facilities stated that Change Order #16 had been accepted and approved with the Town receiving the proper reimbursement for this expense.

Review of Geo-Thermal Issues

Mr. Smith reviewed the geo-thermal issues with the Committee membership and the difficulty that has arisen in locating the leakage in the system. Two new sidewalk panels have been removed with no result in finding the leakage. If a third one is removed, it could affect the playground structure as it abuts this sidewalk area.

Bruce Legen, from the Fusco Corporation, and Thomas Mahan with Dwayne Pond, representatives of the Connecticut Wells Company, the installers of the system, all spoke on what has been done to date to alleviate the situation.

Mr. Mahan expressed his disappointment with the situation as his firm has installed this system in seven school systems to this date without any problems whatsoever.

Mr. Baker inquired as to what may have caused this situation.

Mr. Legen responded that it is a total mystery. Every single line had been tested and the construction workers were very diligent in their work with the backfill. The situation is still being reviewed and every effort will be made to discover the source of the leak.

Mr. Legen, Mr. Mahan, and Mr. Pond left the meeting sessions at 7:50 p.m.

Discussion of Security Improvements

No discussion was held at this meeting session.

Approval of Invoices

Mr. Smith announced one invoice had been submitted by the Red Thread Company in the amount of \$975.00 for shelving materials.

MOTION: (Mrs. Danka, sec., Mr. Baker) to approve payment of Invoice #359784, from Red Thread, in the amount of \$975.00.

So moved.

Affirmative: Mrs. Danka, Mr. Baker, Mr. Conroy, Mr. Mirabelle, Mr. Kubik, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Putorti, Mr. Hatfield, Mr. Smith

Opposed: None.

Other Business

Mr. Smith reminded the Committee membership that the next meeting date is set for November 12, 2013. He also stated that a listing of meeting dates for the 2014 year would have to be submitted to the Town Hall prior to December 1, 2013.

Hearing nothing further:

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

So moved.

Affirmative: Mr. Baker, Mrs. Danka, Mr. Putorti, Mr. Hatfield, Mrs. Jachimowski, Ms. Gesek, Mr. Coppola, Mr. Catlin, Mr. Marcinek, Mr. Kubik, Mr. Mirabelle, Mr. Conroy, Mr. Smith

Opposed: None.

The meeting was adjourned at 7:59 p.m.

Submitted by:

Eugene Coppola