

Regional School District 13
Brewster Roof Building Committee
September 22, 2015

Members present: Anthony Onofreo, Norm Hicks, Jeremy Renninghoff, Robert Fulton,
Others present: Ron Melnik, Rob Francis, Kathryn Veronesi

The meeting was called to order at 5:35pm.

No members of the public were present.

On a motion by Dr. Onofreo, seconded by Mr. Renninghoff the agenda was unanimously approved.

On a motion by Dr. Onofreo, seconded by Mr. Renninghoff the minutes to the August 11, 2015 Brewster Roof Building Committee meeting were unanimously approved.

Mr. Melnik reviewed the documents that were handed out to the committee. He stated a payment request was submitted in August and we must approve payment in 30 days. The payment request is for \$231,895.00. The expected completion date is the second week in October. The gym and metal roof on the canopy is remaining. There is no asbestos and no PCBs. The project is on time and on budget at this time.

Mr. Hicks made a motion, seconded by Mr. Renninghoff to pay Commercial Roofing and Construction Incorporated for services on the Brewster School roof in the amount of \$231,895.00. The motion was unanimously approved.

Meeting adjourned at 5:43pm.