

Lisbon Central School (LCS) Oil Tank Replacement Committee
Lisbon Central School –Media Center
Lisbon, Connecticut 06351

LCS Oil Tank Replacement Committee Meeting Minutes
Monday, November 26, 2018

Present: Ian Rogers, Brian McGlew, Sally Keating, Diana Cormier and Damian Rickard

Absent: None

Others: None

1. **Call to Order**-Ian Rogers called the meeting to order at 4:32 p.m.

2. **Approval of Minutes** of the October 15, 2018 meeting

Motion: Diana Cormier made a motion to accept and approve the October 15, 2018 Regular Meeting Minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; Brian McGlew seconded.

Vote: Unanimous

Motion Carried

3. **Old Business**

a. **Discussion re: Review of Past Contacts with the State Department of Education and Possible Action**-Sally Keating reported we have been continuously in contact with the State regarding change orders and the punch list. We plan on closing out the project next month and bringing it to the December Board of Education meeting for acceptance.

4. **New Business**

a. **Update re: Possible Change Order and Possible Action**-Sally Keating, Brian McGlew and Diana Cormier reported that all four Change Orders were approved by the State. We reached a compromise with True Blue regarding Change Order #4-they were splitting the cost of the restocking fee with us rather than charging us the full amount.

Motion: Ian Rogers made a motion to accept all four Change Orders; Sally Keating seconded

Vote: Unanimous

Motion Carried

b. **Discussion re: State of Project and Possible Action**-Brian McGlew reported in the lower boiler room that there were a couple of "weeps" in the pipes. The subcontractor was in to fix the problem; however, there still are a few left. They will come back to fix them. Ian Rogers asked if the Town looked at the project and were happy with it. Brian McGlew stated Town Officials did inspect what was required. It was also mentioned there were no environmental issues. Discussion occurred involving filling the tank to 80% to make sure there are no issues.

Motion: Ian Rogers made a motion to fill the Convault tank to 80%; Damian Rickard seconded.

Vote: Unanimous

Motion Carried

5. **Review of Payment of Bills and Possible Action**-Diana Cormier reported True Blue submitted their AIA document #6 in the amount of \$21,173.04 for payment.

Motion: Damian Rickard made the motion to pay \$21,173.04; Ian Rogers seconded.


Vote: Unanimous

Motion Carried

6. Adjournment - The meeting adjourned at 4:46 p.m.

Approved


Recording Co-Secretary


Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 12/3/2018 AT 2:20 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK

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