AGENDA SPECIAL MEETING WATERFORD SCHOOL BUILDING COMMITTEE

WATERFORD, CONNECTICUT

DATE: Thursday March 26, 2020

PLACE: Remote Access

TIME: 3:00 p.m.

Join Zoom Meeting https://zoom.us/j/229935379?pwd=ZUxqVFp3MjhRZXlla1lwQ0dJNzAwQT09

Meeting ID: 229 935 379 Password: 472941

One tap mobile +19292056099,,229935379# US (New York) +13126266799,,229935379# US (Chicago)

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Find your local number: https://zoom.us/u/acIdH2SzpS

- I. Establishment of Quorum and Call to Order
- II. Old Business
 - 1. Approval of Minutes: February 20, 2020
- III. New Business
- IV. Waterford High School Softball field status report
- V. Bill List
- VI. Adjournment

V. Bill List March 26, 2020

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Fieldturf USA, Inc.	Softball field	663829	\$362,659.50
WHS	n/a	WBA Group, Inc.	Professional Services	dated 2/29/20	\$2,464.00
WHS	n/a	Granite City	Softball field electrical	S7579247.001	\$1,637.50
WHS	n/a	Granite City	Softball field electrical	\$7587656.001	\$219.25
WHS	n/a	Granite City	Softball field electrical	\$7584904.001	\$1,289.00
WHS	n/a	Granite City	Softball field electrical	\$7598637.001	\$72.33
				Total	\$365,123.50