

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

LCS Oil Tank Replacement Committee Meeting Minutes
Monday, August 20, 2018

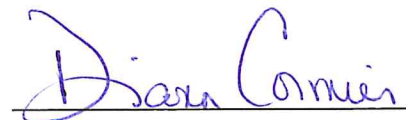
Present: Brian McGlew, Sally Keating, and Diana Cormier

Absent: Ian Rogers and Damian Rickard

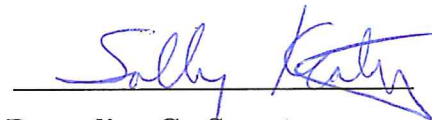
Others: None

1. **Call to Order**-Brian McGlew called the meeting to order at 4:44 p.m.
2. **Approval of Minutes** of the July 16, 2018 meeting
Motion: Diana Cormier made a motion to accept and approve the July 16, 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. **Review of Change Order Process.** – Sally Keating and Diana Cormier reported on the change order process; the State needs to be notified first, once their go-ahead is given, the Contractor can proceed. Change order forms need to be completed and forwarded to the State and Contractor, along with a spreadsheet that was created by the State.
4. **New Business-**
 - a. **Update re: Recent Work Completed by True Blue Environmental, Inc.**-Brian McGlew reported the Convault Tank is in place, it was pressure tested and came back ok. The plumbers will be running the lines. As of now we are on schedule.
5. **Review of Payment of Bills and Possible Action**-Diana Cormier reported Requisition #4 was submitted by True Blue for work performed. Brian McGlew verified the work done is represented by the payment amount. The amount to be paid for work ending 7/30/18 is \$134,662.50.
6. **Adjournment** - The meeting adjourned at 4:48 p.m.

Approved



Recording Co-Secretary



Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 8/22/2018 AT 2:40pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
