

TOWN OF THOMPSON

BUILDING COMMITTEE

Wednesday, January 27, 2016

Norm Babbitt/Veteran's Conference Room

SPECIAL MEETING

MINUTES

1. The meeting was convened by chairperson K. Forrester at 7:00 p.m.
2. Roll Call: Kerstin Forrester, John Rice, Bill Witkowski, Ray Faucher Jr. Absent: John Lenky.
3. Motion was made by B. Witkowski and seconded by K. Forrester to approve the minutes of the October 26, 2015 meeting. Approved unanimously.
4. K. Forrester presented an invoice for legal fees from Shipmann & Goodwin that was given to her by Neil Breen. There was much confusion concerning this invoice as it had charges related to the oil spill included with other school business not related to the spill. It was decided to send this invoice back to Shipmann & Goodwin for modification so that it includes only the charges related to this matter.
5. Approve Invoices.

Motion was made by B. Witkowski and seconded by R. Faucher Jr. to approve an invoice from Lennard Engineering for additional plans that were required by the State in the amount of \$490.00. Approved unanimously.

Motion was made by K. Forrester and seconded by B. Witkowski to approve an invoice from Cardno ATC for additional testing required in the amount of \$5,053.43 as long as it does not exceed the amount passed at the referendum. Approved unanimously.

Motion made by B. Witkowski and seconded by J. Rice to approve an invoice from Kropp Environmental for removal on contaminated groundwater from the frac tank in the amount of \$15,615.92 as long as it does not exceed the amount passed at the referendum. Approved unanimously.

Motion made by B. Witkowski and seconded by J. Rice to approve an invoice from Kropp Environmental for frac tank and temporary fuel tank rental in the amount of \$10,391.24 as long as it does not exceed the amount passed at the referendum. Approved unanimously.

Motion made by B. Witkowski and seconded by J. Rice to approve an invoice from Kropp Environmental for the installation of the groundwater treatment system which has a balance of \$12,190.48 as long as it does not exceed the amount passed at the referendum. Approved unanimously.

Motion made by K. Forrester and seconded by B. Witkowski to approve an invoice from Kropp Environmental for rental of the above-referenced tanks for the months of Oct./Nov./Dec. in the amount of \$5,545.62 as long as it does not exceed the amount passed at the referendum. Approved unanimously.

Motion made by K. Forrester and seconded by J. Rice to approve an invoice from Kropp Environmental for rental of the above-referenced tanks for the month of January, 2016 in the amount of \$1,848.54 to be held for 30 days from invoice date, as long as it does not exceed the amount passed at the referendum. Approved unanimously.

Motion made by J. Rice and seconded by B. Witkowski to approve an invoice from Kropp Environmental for the disposal of contaminated groundwater in the amount of \$11,896.56 to be held for 30 days from invoice date, as long as it does not exceed the amount passed at the referendum. Approved unanimously.

Motion made by K. Forrester and seconded by B. Witkowski to approve an invoice from Kropp Environmental for work done on the treatment system and the purchase of replacement carbon filters in the amount of \$7,222.15 to be held for 30 days from invoice date as long as it does not exceed the amount passed at the referendum. Approved unanimously.

6. Update on Oil Tank Replacement Project. Bill Birch gave the committee an update on the tank replacement status as well as a remediation update. He went to the State offices in Hartford last week to complete the final steps needed for replacement of the tank and the steps needed to insure the town's reimbursement from the State. The State gave final approval on the project. Discussion followed.
7. Other Business as Deemed Pertinent to Project. A motion was made by J. Rice and seconded by K. Forrester to authorize Kropp Environmental to complete the installation of the permanent fuel tank at the Thompson Middle School as detailed in their estimate. Approved unanimously.

Motion made by B. Witkowski and seconded by R. Faucher Jr. to adjourn. Approved unanimously.
Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Raymond Faucher, Jr., Secretary