

DRAFT MEETING MINUTES

Members Present: W. Briggs, T. Moran, J. Picard, N. Hall

Staff Present: W. Trietch, C. Morell, M. Posocco, A. Backhaus, R. Aylesworth, M. Capriola, M. Kiefer

Guests Present: David Goslin

The meeting was called to order at 9:00am.

Approval of Minutes

Motion made by W. Briggs, seconded by J. Picard, to approve the January 12, 2026 Middle School HVAC Building Committee Meeting Minutes. Motion passed unanimously.

Motion made by W. Briggs, seconded by J. Picard, to approve the January 28, 2026 Middle School HVAC Building Committee Meeting Minutes. Motion passed unanimously.

Status Update

M. Posocco gave a project update. He stated we have finished 95% of the installation work and Sav-Mor has begun to clean up the materials mobilized on site. The remaining work includes getting the units tied into our existing controls and complete testing with a factory start-up. This is scheduled for April vacation.

Review and Action on Invoices

Motion made by W. Briggs, seconded by N. Hall to move effective February 9, 2026, to approve payment of invoice 25404 from Crosskey in the amount of \$1,990. Motion passed unanimously.

Motion made by J. Picard, seconded by N. Hall to move effective February 9, 2026, to approve payment of application No. 007 from Sav-Mor Cooling and Heating in the amount of \$115,600.00. Motion passed unanimously.

Adjournment

Motion made by W. Briggs, seconded by J. Picard, to adjourn the meeting at 9:06am. Motion passed unanimously.

Respectfully submitted,
Catharine Varga
Public Works Specialist