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)

Dial by your location
+1 929 205 6099 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
Meeting ID: 229 935 379

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

<table>
<thead>
<tr>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Fieldturf USA, Inc.</td>
<td>Softball field</td>
<td>663829</td>
<td>$362,659.50</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>WBA Group, Inc.</td>
<td>Professional Services</td>
<td>dated 2/29/20</td>
<td>$2,464.00</td>
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<tr>
<td>WHS</td>
<td>n/a</td>
<td>Granite City</td>
<td>Softball field electrical</td>
<td>S7579247.001</td>
<td>$1,637.50</td>
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<tr>
<td>WHS</td>
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<td>Granite City</td>
<td>Softball field electrical</td>
<td>S7587656.001</td>
<td>$219.25</td>
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<tr>
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<td>$1,289.00</td>
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<tr>
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<td>Granite City</td>
<td>Softball field electrical</td>
<td>S7598637.001</td>
<td>$72.33</td>
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</table>

**Total**  
$365,123.50