AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday October 21, 2014
PLACE: Conference Room B, Waterford High School
TIME: 5:30 p.m.

I. Establishment of Quorum and Call to Order

II. Recognition of Visitors/Public Comment

III. Correspondence/Informational Items

IV. Superintendent's Report

V. Old Business
1. Approval of Minutes: September 30, 2014

VI. New Business
1. Solar Energy Possibility

VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:
Items to be Approved / Reviewed Total: $5,981.24

1. VanZelm Engineers, invoice #0040173, in the amount of $5,981.24 for professional services at WHS for period ending September 27, 2014.

VIII. WATERFORD HIGH SCHOOL
Construction Report Waterford High School: Jay Miner
Pending Items:
HVAC
Paving South Parking Lot
ABS Thermostats

IX. Bill List—See Attached

X. Adjournment

IX. Bill List October 21, 2014

<table>
<thead>
<tr>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice #</th>
<th>Amount</th>
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<tr>
<td>WHS</td>
<td>n/a</td>
<td>Automated Building Systems</td>
<td>CO2 Monitoring</td>
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