

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

AGENDA

OSWEGATCHIE FIRE STATION BUILDING COMMITTEE

September 17, 2026

POLICE DEPARTMENT

6:30 PM

RECEIVED FOR RECORD
WATERFORD, CT
2026 SEP 16 | A 9:02
ATTEST: *[Signature]*
TOWN CLERK

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Opening Remarks
5. Review and Approve August 20th revised minutes and September 3rd meeting minutes
6. Invoice Payments
 - Application for Payment #3 in the amount of \$341,441.77 from A. Secondino & Sons, Inc.
 - US Digital Designs, Inv. #5273706712 for \$4,500.00 for Notifier New Construction Project Management for Oswegatchie Station
 - US Digital Designs, Inv. #5273706709 for \$4,225.30 for Honeywell Fire Systems Gateway Project and Honeywell Fire Systems Station Project Management.
 - Downes Construction Inv. #019 for \$161,193.00 for Preconstruction, Construction and Reimbursables
 - Nick Kepple Law, LLC, Inv. #449 for \$840.00 for legal services for the Oswegatchie Building Committee
7. Old Business
8. Current Business
 - Construction status
 - Downes August Report and Barton & Loguidice Report and Remedial Plan

- Change Order Action/Review
 - Request for Additional Funds for Phase III Soil Investigation/Soil Management Plan at 441 Boston Post Road, Waterford
 - General Contractor Proposed Change Request #1R

9. New Business

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10. Correspondence

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11. Confirm Next Meeting Date and Objective
October 1, 2026 at 6:30pm

12. Adjournment