

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA

OSWEGATCHIE FIRE STATION BUILDING COMMITTEE

September 24, 2026

SPECIAL ZOOM MEETING

6:30 PM

Topic: Oswegatchie Building Committee Meeting

Time: Sep 24, 2026 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88650254550?pwd=44rwHaoU6JiFTJYj6cl4sUIJ2YLCXj.1>

Meeting ID: 886 5025 4550

Passcode: 414735

One tap mobile

+13017158592,,88650254550# US (Washington DC)

+13052241968,,88650254550# US

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

ATTEST: *[Signature]*
TOWN CLERK

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WATERFORD, CT
2026 SEP 23 P 2:51

6. Invoice Payments

- Application for Payment #3 in the amount of \$341,441.72 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
- S&P Global Inv. #INV-429669 for \$750.00 which supersedes Inv. #INV-428972 for printing bond documents.
- Silver Petrucelli Inc. #26-1044 for \$3,960.00 for Professional Services through August 31, 2026.
- Special Testing Laboratories, Inc. Inv. #40439 for \$5,068.00 for inspections.

7. Current Business

- 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 #18

8. New Business

Use of Zoom for certain meetings

9. Confirm Next Meeting Date and Objective

October 1, 2026 at 6:30pm

10. Adjournment