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Trustee Ga
Capital/Fin

AGENDA IT
Item #1-Re
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November

Item #2-20:
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Item #3-20:
VP Muscare
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2015

Item #4-Capital Expenditures Report:

AVP C. Friedman gave update. Three expenditures associated with the emergency rental of a temporary building due to the High Temperature Hot Water line leak. They have located the source of the leak. They have repairs completed by mid-January so that the Plant. Trustee Gardyn asked if there was evidence that the contractors have tested three or four locations to know the cause of the leak. VP Muscarella responded that they know the exact cause as soon as they find the pipe. Trustee Gardyn asked how old the pipe is. 1970s.

cost

Item #5-State Reimbursement Status:

AVP Friedman reported that there are six pending items.

Item #6-Facilities Usage Waiver Fee:

Trustee Gardyn made a motion to consider a resolution regarding the Lakeview Youth Federation's 2015 Friendship Fee. Motion was unanimously approved.

Item #7-Project Status:

AVP Friedman gave update. It was noted that work was completed in the Office in the past month. Several high priority projects with outstanding payments to contractors.

Meeting adjourned at approximately 5:30 p.m., immediately followed.