

**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

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+1 253 215 8782 US  
Meeting ID: 229 935 379

Find your local number: <https://zoom.us/u/acldH2SzpS>

- 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**

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V. Bill List March 26, 2020

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Fieldturf USA, Inc.	Softball field	663829	\$362,659.50
WHS	n/a	WBA Group, Inc.	Professional Services	dated 2/29/20	\$2,464.00
WHS	n/a	Granite City	Softball field electrical	S7579247.001	\$1,637.50
WHS	n/a	Granite City	Softball field electrical	S7587656.001	\$219.25
WHS	n/a	Granite City	Softball field electrical	S7584904.001	\$1,289.00
WHS	n/a	Granite City	Softball field electrical	S7598637.001	\$72.33
				<b>Total</b>	<b>\$365,123.50</b>