

**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

One tap mobile  
+19292056099,,229935379# US (New York)  
+13126266799,,229935379# US (Chicago)

Dial by your location  
+1 929 205 6099 US (New York)  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US  
Meeting ID: 229 935 379

Find your local number: <https://zoom.us/u/acIdH2SzpS>

- 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**

RECEIVED FOR RECORD  
RECORDED  
2020 MAR 24 PM 2:59

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>