

**Regional School District 17
Board of Education
Underground Storage Tank Subcommittee Minutes
August 1, 2018**

A meeting of the Underground Storage Tank Subcommittee of the Regional School District 17 Board of Education was held on August 1, 2018 in Room A116 at Central Office.

Subcommittee Members Present: Rob Albert, Eric Couture and Michael Distefano

Members Absent: None

Call to Order: The meeting was called to order at 11:00 a.m. by Eric Couture.

Discussion:

Mike reviewed the project and updated the committee. Friar Associates has completed the design and specifications for the Underground Storage Tank Removal at Haddam Elementary and Killingworth Elementary Schools. The grant application process is complete and has been submitted for Killingworth Elementary School. Haddam Elementary School is not eligible for grant funding. Haddam Elementary School has had (2) vendors to date visit site. Killingworth Elementary has had (1) vendor visit to date. Both vendors are listed on State of CT contract and approved for this type of work. We have learned that the lead time for tank delivery is 8-10 weeks. The specification calls for temporary fuel tank to be set up if the project is not complete prior to the start of the heating season.

The next Underground Storage Tank Subcommittee meeting is to be determined.

Adjournment: Meeting adjourned at 11:15 a.m.