



**Interdistrict School for Arts and Communication
Board of Directors School Building Committee**

December 21, 2022, at 8:15 am

New London, CT

MINUTES

8:15 am

1. WELCOME/CALL TO ORDER

Chairman Richard Muckle

8:16 am

2. Executive Director Report

Dr. Nicholas J. Spera

- *Status update and observations* – Dr. Spera lets committee know we have minor things going on. Not much has been updated. Prepping the outside of the building for bricks.
- *New London Zoning Committee update – January 12?* – Handed check to JCJ for \$110 at the meeting. The date has not been confirmed yet for the meeting.
- *Possible motion: Approve payment for requisition #4 for \$205,569.24* - JCJ has checked over invoice. R. Muckle moved the motion, T Rodriguez seconded. All in Favor. Motion passed unanimously.

8:25 am

3. Update from JCJ & G. Donovan Associates

- *Discussion regarding unknown perforated pipe entering ISAAC property* – Dr. Spera talked with JCJ, Donovan Construction, and the city about the perforated pipe coming from the hotel. Building official recommended putting a sheath over the pipe. Donovan Construction will reply to JCJ with new drawing of retaining wall. JCJ will talk to town engineer about what can be done getting pipe off ISAAC property. Discussion ensued.
- *December break construction work schedule* - Donovan Construction will be here Tuesday thru Friday with electricians and plumbers. Discussion ensued if there was a need of a shower in the science room. Because ISAAC won't be using chemicals in the classroom that require a shower, motion to remove the shower and replace with an eye wash station. JCJ stated that this is not a code requirement after discussing with the building official. B Trost motions to change to an eye station. K Booker seconded. All in Favor. Motion passed unanimously.
- *Progress update on current work* – Donovan Construction gave an update on the current work. Conversation ensued.
- *Brick work & selection of brick materials* – Mason was asked to remove all their items. They won't be doing brick work until early Spring. Materials are out about 14 weeks. Will check back in the next meeting.
- *Discussion and progress update regarding furniture and possible action* – Dr. Spera needs to send an inventory to JCJ of the instruments to determine the cabinets
- *Materials status update* – Waterproofing today, stairwell will be January 16th and will take 2 weeks. Windows will be installed mid January.
- *Next steps and schedule update* - Chairman Muckle asked to add to the agenda of the next meeting to include a discussion regarding the installation of brick in an outdoor heated structure.

9:00 am

4. ADJOURNMENT

Chairman Richard Muckle