

WSAM Committee
January 8, 2014
Minutes

Present: G. Bousquet, D. Traynor, P. Sengle and T. Fitting.

Guest: Butch Miconi, Contract Administrator

The meeting was called to order at 11:08 AM.

APPROVE MINUTES

P. Sengle made a motion, seconded by G. Bousquet to approve the minutes from December 12, 2013. The motion was unanimously approved with one abstention from Traynor.

RENOVATION PROJECT RESTORATION

Project update from B. Miconi

- Netsch Construction needs to submit final paperwork so the project can be closed out next month.

APPROVE INVOICES

Traynor made a motion, seconded by Sengle to pay Jacunski Humes Architects \$431.25 for additional services. The motion was unanimously approved.

Traynor made a motion, seconded by Sengle to pay Thomas Stevens & Associates \$930.00 for professional services. The motion was unanimously approved.

D. Traynor made a motion, seconded by Sengle and unanimously approved to adjourn the meeting at 11:40 AM.

Mary Schettino
Administrative Assistant