

Permanent Building Committee Meeting
Minutes of Saturday, July 27, 2013

Call to Order: PBC Chairman, Wayne Klocko, called the meeting to order at 9:15 a.m.

Meeting Attendees

PBC members

Wayne Klocko, Craig Schultze, Pat Sheehan

New Business:

B.W. Construction's Requisition # 20 was presented. An additional payment of \$25,181.09, (\$258,181.09 of the retainage less \$45,500.00 for the Punch List, less \$187,500.00 for Liquidated Damages), was discussed.

Craig Schultze made a motion to approve a payment to B. W. Construction in the amount of \$25,181.09. The motion was seconded by Pat Sheehan, and passed unanimously.

Adjournment:

A motion was made by Craig Schultze, to adjourn at 9:27 a.m., seconded by Pat Sheehan. The motion passed unanimously.

The next PBC meeting is scheduled for: Thursday, August 8, 2013 at 7:00 p.m. at the new Library

Submitted by:

Karen Bouret