

MEETING AGENDA



Meeting Date: **January 19, 2020**
Meeting Time: **6:00 PM**
Project Name: **Manchester Memorial Elementary School**
Project Number: **MP17-114**
Meeting Purpose: **SBC Meeting No. 64**
Location: **Zoom Conference Call**
Prepared By: **R. Donner**

1. Call to Order & Intro
2. Previous Topics & Approval of December 8, 2020 Meeting Minutes
3. Construction Update
4. Invoices and Commitments for Approval
 - DWMP Invoice No. 44 in the amount of \$58,238.90. (invoice attached). Vote expected.
 - JCJ Invoice No. 41 in the amount of \$54,208.44. (invoice attached). Vote expected.
 - Red Thread Invoice No. 848686 in the amount \$775.00. (invoice attached). Vote expected.
 - Staples Invoice No. 3464323827 in the amount \$4,992.00. (invoice attached). Vote expected.
 - Amazon Invoices in the amount \$1,365.26. (invoice attached). Vote expected.
 - Verizon Invoice No. 4A0J9KK in the amount of \$2,153.23. (Invoice attached). Vote expected.
 - Verizon Invoice No. 617TOJ9KK1120 in the amount of \$3,170.07. (invoice attached). Vote expected.
 - WTR Requisition No. 19 in the amount of \$1,131,047.06. (Invoice attached). Vote expected.
5. Change Order Review
6. Budget Update
7. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
8. Public Comments
9. Next Meetings
10. Adjourn