

# Thompson Building Committee

## Meeting Motions

April 17, 2024

### Approval of Minutes

- a. Regular Meeting – March 13, 2024
- b. Special Meeting – March 27, 2024

**Motion** by Dean Kwasniewski, seconded by Thomas Angelo, to approve both minutes of the March 13, 2024, and March 27, 2024 meetings as presented.

**Motion – Passes. Unanimous.**

### Approval of Invoices

Invoice #24-357	Silver, Petrucelli	\$ 3,800.00
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**Motion** by Thomas Angelo, seconded by Dean Kwasniewski, to approve invoice #24-357 from Silver, Petrucelli, in the amount of \$3,800.

**Motion – Passes. Unanimous.**

### Salt Facility Update

Review Bids – Possible Action

**Motion** by Brian Santos, seconded by Dean Kwasniewski, to accept the Salt Storage Facility bid and award the project to W.J. Mountford, to include VE-2a, VE-3, and VE-4: total project costs/contract with VE will be \$1,537,000.

**Motion – Passes. Unanimous.**

### Adjournment

**Motion** by Dean Kwasniewski, seconded by William Witkowski, to adjourn the meeting at 6:27pm.

**Motion – Passes. Unanimous.**