

South Side School HVAC Replacement Committee
Special Meeting Thursday, October 26, 2023

Present: Russell Anderson, Roman Czuchta, Dave Huber, John Freimuth, and Dan Micari

Also Present: Peter Fusco

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Chair Huber

2. APPROVAL OF MINUTES

On a motion by Dan Micari and seconded by John Freimuth, it was unanimously voted to approve the meeting minutes from the April 13, 2023 meeting.

3. ACCEPT THE PROJECT AS COMPLETE

The expenditure report was reviewed. The project came in under budget. The total amount of the budget was \$3,926,710.00. The total expenditure was \$3,901,011.45.

A motion made by John Freimuth and seconded by Russell Anderson was unanimously approved to accept the South Side School HVAC Replacement Project as complete.

4. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Tara Landon

Tara Landon
Administrative Assistant/Operations