

Special Meeting August 21, 2018
KG&D Potential Capital Projects

PRESENT:

Commissioners:

J. Klosowski
G. Schramek

J. Toscano
S. Kaufman

M. DeSantis, Chief

Russell Davidson, KG&D Architects

R. Tassani, Secretary

Meeting called to order by Renee Tassani at 7:05 p.m.

Gerry Schramek discussed retaining KG&D to fix the drain at the Substation. Drawings will be done by KG&D. Capital Project for the Main House would also like to be done through KG&D per Gerry Schramek.

We are looking for less costly options. The bays need to be larger/wider. The stairs need to be addressed as well as the elevator. Details will be discussed at a later date.

Mr. Davidson will also look at the Substation for potential upgrade. He will also update the feasibility schedule.

A MOTION was made by Gerry Schramek to purchase a service contract from Procure Services (preventative Maintenance for the Stryker stretchers 8/16/2018-8/15/2023), total cost of \$734.40, 2nd by John Klosowski. A roll call was taken and all present approved this expenditure. A copy of this contract is on file.

A MOTION was made by Gerry Schramek, 2nd by John Klosowski to adjourn the meeting at 7:43 p.m. A roll call was taken and all present approved.