

Oxford High School Field Committee

Regular Meeting Minutes

August 7, 2013

CALL TO ORDER

Todd Romagna called the meeting to order at 7:15 PM.

ROLL CALL

Present: Todd Romagna, Alana Flach, Dawn Krassner, Mark Adams, Bryan Nesteriak

Cape & Island:

- There were extra costs incurred since the drains were not done properly. Guerrera should pick-up costs.
- **Additional Costs:**

Labor:	\$ 9,533.
Road Permits:	138.
Additional Striping:	1,800.
Tape & Plastic:	360.
Hotels (2 Days):	<u>2,043.</u>
TOTAL	\$13,874.

Todd made a motion to pay Cape & Island \$231,530.52. Mark second. All in favor. This is 100% minus the retainage.

Todd made a motion that at the satisfactory completion of electrical work, pay Shock Electric additional money and retention. Alana second. All in favor.

Next meeting will be held at the field on August 19, 2013

Meeting adjourned at 8:15 pm.

Submitted by Alana Flach, Secretary