- Meeting called to order at 6:01pm. Members Present: Ross MacPherson, Bob Karling, Colleen Thompson, Harry Weikel & Jon Wilhelmsen. Members Absent: Art Morin & Nancy Butler. Advisor Present: Rob Todesco
- 7/11/18 Minutes approved on motion of JW, second HW, 4-0-1.
- Rob Todesco advises that there are five invoices to approve, P3 has approved all invoices.
 - P3 invoice #14 \$5,000 approved on motion of HW, second JW, 5-0-0
 - Context invoice #16, \$15,000 approved on motion of HW, second JW, 5-0-0
 - o Context invoice #17, \$9,375 approved on motion of HW, second JW, 5-0-0
 - o APC invoice #3 \$64,655.77 approved on motion of HW, second JW, 5-0-0
 - o APC invoice #4 \$98,263.58 approved on motion of HW, second JW, 5-0-0
- RT updates the committee on recent progress:
 - Underground work complete
 - Slab has been poured
 - Framing has started
 - Temporary power has been installed
 - o P3 has revised the budget with current numbers
 - Potential PCO for next month
 - o Context is requesting a price for gutters and downspouts over egress points
 - APC is requesting substitutions for windows and some piping. Context reviewing request with engineers.
- P3 has had a preliminary meeting with WB Mason and the police chief regarding furniture.
- Electrical utilities in progress. P3 hopeful that a back charge amount will be settled for the next meeting. Unknown if the gas company has been contacted.
- No driveway cost estimate or plans yet, P3 pushing for next meeting. Committee reminded P3 that this was included in Context scope of work and future payment may be delayed without plans and pricing.
- HW inquires whether a curing compound was added to the concrete in the slab. RT to find out and report back.
- Next Meetings 9/5/18 6PM, 6PM
- Meeting adjourned at 6:22pm on the motion of JW, second RM, 5-0-0.