



## CAPITAL PROJECTS COMMITTEE

Monday, May 8, 2017 6:00 P.M.  
(Meeting held at Richfield Masonic Hall)

### Minutes

**Call to Order:** Meeting was called to order at 6:00 pm by Chairman Waszak.

**Roll Call:** Ralph Waszak, Bob Becker, Pat Norris, Ralph McNearney

#### **Business:**

- Dam/Lower Lake Project

Discussion was had regarding the appointment of the criteria engineer first. Dam/lower lake project will realistically be a 2018 project.

- Wastewater Treatment Project

Discussion was had regarding the wastewater treatment project and which direction would be best (full plant, scalable plant at Gund or tie-in to sewer). It was agreed that the sewer tie-in was unrealistic considering the current location of the sewer lines on Broadview Road. Bob and Ralph Waszak will look further into full plant option.

- Certificates of Occupancy

No certificates have been found after they were removed from the buildings. An expensive lesson for RJRD to have learned. New certificates will need to be obtained after improvements are made to each building.

- Other Buildings

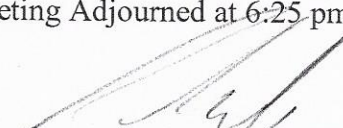
Caretaker's House. No blueprints for the caretaker's house have been found. Members will keep looking through our records for them. Discussion was had as to how much to spend on remodeling it. No decision made.

Amity House. Several committee members will be looking at Amity to determine the needed repairs.

Motion to Adjourn by Mr. Norris, seconded by Mr. Becker

Motion Passed by voice vote. Unanimous decision.

Meeting Adjourned at 6:25 pm

  
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Ralph R. Waszak, Jr., Committee Chair

  
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Bob Becker