



Special Meeting
December 14, 2021

Call To Order: The Board met at the Lodge at Richfield Heritage Preserve. The meeting was called to order at 5:30pm by Anita Gantner, Board Chair.

Roll Call: Maureen McGinty, Jeff Deluca, Mike Selig, Art Gonzales, Anita Gantner

Excused absences: Sandy Apidone, Mark Robeson

Also in attendance: Park Director David Green, Volunteer Coordinator Susan Czaplicki, and one attendee

Work Session

Phase II Dam Renovation – Change Order Directive #002:

Discussion regarding the original construction of the dam and the change order

Public comment on work session:

Comments included concerns regarding the cost of the dam repairs, and who reviewed the documents and reports

New Business

Resolution 15-2021

Move to adopt the approval of Change Directive #002, for the Dam Project repairs not to exceed \$12,400.00

MOTION made by: Mr. Gonzales and seconded by Mr. Deluca

DISCUSSION: None

MOTION PASSED BY ROLL CALL VOTE: Ms. McGinty (Yea), Mr. Deluca (Yea), Mr. Gonzales (Yea), Ms. Gantner (Yea), Mr. Selig (Yea)

Adjournment:

MOTION made by: Ms. Gantner and seconded by Mr. Selig to adjourn the meeting at 5:59PM

MOTION PASSED: Vote was taken by voice which was unanimous.

Submitted:

A handwritten signature in black ink that reads "Susan M Czaplicki".

Susan Czaplicki, Volunteer Coordinator

Accepted by:

A handwritten signature in black ink that reads "Anita Gantner".

Anita Gantner, Board Chair