



City of Middletown

**Middletown Veterans' Park Pool & Splash Pad Building Committee
MEETING MINUTES**

Wednesday, April 10, 2024
Time: 6:00 PM

Members Present: Councilman Gene Nocera
Councilman Tony Gennaro
Councilman Darnell Ford

Staff Present: Howard Weissberg, P.E., Acting Director of Public Works

1. Chairman opens meeting at 6:00 PM.
2. Minutes – Councilman Ford made a motion to approve the minutes dated January 10, 2024. Councilman Gennaro seconded the motion. The motion was approved.
3. Public Comment on Agenda Items- None
4. Correspondence – None
5. New Business
 - a. Project update- Retainage- Acting Director Weissberg had a meeting with SLR to discuss the project, outstanding items and retainage. CJ Fucci has requested a release of retainage. Acting Director Weissberg stated that SLR will be working with the Purchasing Department to send appropriate documentation for the release of retainage but that it would most likely be a partial release as there are outstanding punch list items. Many of the outstanding punch list items are seasonal in nature. Councilman Nocera stated that the pool was late in opening last season because of the chlorine system. Acting Director Weissberg asked to open the pool early so that there is additional lead time to address any issues. He will also be securing and sharing a maintenance and operation plan for the next meeting.
 - b. CJ Fucci Invoice #16- \$33,709.52- Councilman Ford made a motion to approve. Councilman Gennaro seconded the motion. The invoice was approved unanimously.
6. Old Business- None
7. Other- None

The meeting adjourned at 6:10 PM