

To: NGCA Members
From: Barney Caulfield, Chairman NGCA
Re: Minutes of NGCA special meeting of February 4, 2020

Members Present

Barney Caulfield
Richard Strouse
Michael Driscoll
Richard Podurgiel
Charles Whitty
David DiBattista
JP Mereen

Others Present

Mike Svab, Pro Manager
Eric Kundahl, Superintendent
Ray Lathrop, Member's Club

Call to Order

Chairman Caulfield called the February 4, 2020 special meeting of the Norwich Golf Course Authority to order at 7:00p.m.

Minutes

A timeline regarding the proposed irrigation system improvements project including a construction of a pond was prepared and presented by Mr. Svab. He explained cost issues will require the reduction of the size of the pond and the capacity of the pond from 6,000,000 gallons to 4,000,000, the latter being a 20-day water supply under conditions of the highest water use assuming the water supply could not be replenished on a daily basis.

Questions and general discussion followed.

Three resolutions were then proposed, copies of which are attached and identified as resolution 1, resolution 2, and resolution 3.

Resolution 1, approving the selections recommended by WSP as to its contractors, Suchoki and Son Inc. of Preston, CT for excavation and onsite work, All Things Electric of Berlin, CT for electrical work, and DAF of Windsor Locks for pumps, was made by Mr. Podurgiel, seconded by Mr. DiBattista and approved unanimously.

Resolution 2, authorizing Chairman Caulfield to enter into and execute necessary documentation on behalf of the NGCA was made by Mr. Mereen, seconded by Mr. Podurgiel and approved unanimously.

Resolution 3, authorizing as to Richard Strouse to act with respect to documentation for the NGCA in the event Chairman Caulfield was unable to do so was made by Mr. Mereen, seconded by Mr. DiBattista and approved unanimously.

Adjournment

A motion to adjourn the special meeting was made at 7:58 p.m. by Mr. DiBattista, seconded by Mr. Mereen, and approved unanimously.