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HEBRON TOWN CLERK

**HEBRON PUBLIC BUILDING COMMITTEE**

**\*\*\*SPECIAL MEETING\*\*\***

**\*\*\*VIRTUAL\*\*\***

Wednesday, July 10, 2024

10:00 AM

Via Microsoft Team's

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWQ2ZTgxZGQtNDBkYS00N2FmLWFiZDUtZTJiNzJmOTk3NzRI%40thread.v2/0?content=%7b%22Tid%22%3a%227723e34e-a93e-40c7-bdf8-bbd691449a6b%22%2c%22Oid%22%3a%2216450ac2-7225-4883-aa24-e3e212235d23%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWQ2ZTgxZGQtNDBkYS00N2FmLWFiZDUtZTJiNzJmOTk3NzRI%40thread.v2/0?content=%7b%22Tid%22%3a%227723e34e-a93e-40c7-bdf8-bbd691449a6b%22%2c%22Oid%22%3a%2216450ac2-7225-4883-aa24-e3e212235d23%22%7d)

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes: Special Meeting of 6/12/2024; Regular Meeting of 6/17/2024; Special Meeting of 6/20/2024
- 4) Old Business
  - a. RHAM Emergency Electric Generator Upgrade Project
    1. Update on Status of Schematic Design
    2. Follow-up Discussion from Last Meeting
      - a. Cost of Pump Out and Replacement of Diesel Fuel
      - b. Cost of Diesel Fuel Oil Treatment System
      - c. Cost of Rail and Platform System
      - d. Cost of Load Bank Resistor
      - e. Fuel Oil Tank Leak Detection System
      - f. Discussion of Size of Fuel Oil Tank-2000 vs, 5000 Gallons
      - g. RHAM Diesel Supplier-Commitment-Deliveries in Emergencies
    3. Discussions with Hebron Office of Emergency Management
      - a. Update on Project
      - b. Pursue Installation of Fuel Oil Tanker Truck Connection to Belly Tank

2. Other Related Matters

5) Payment of Invoices

a. Van Zelm Engineers-Dated 06-25-2024

Inv# 0052103 Investigation Phase 10% \$5,954.00

6) Public Comment

7) Adjournment