

SHARON HOUSING AUTHORITY
SHARON RIDGE EXPANSION CORPORATION
Draft until approved at the next regular meeting

A special meeting of the SHA/Sharon Ridge Expansion Corporation was held on April 19, 2016 at 10:00AM at the Town Hall. Present were First Selectman Colley, Assistant Treasurer Purdy, David Hosier, and Cynthia Conklin.

First Selectman Colley called the meeting to order at 10:05AM.

First Selectman Colley explained that following the April 5th meeting he was contacted about the Authority's approval to fix unit 16D. 16D's Geothermal Unit was served by Bell Mechanical in the winter months and is functioning correctly in the opinion of the tenant. Therefore, this special meeting was being held to select another Geothermal Unit to repair in the expansion buildings.

After a brief discussion, a motion was made by David Hosier to service unit 4A, seconded by Assistant Treasurer Purdy, with all in favor. The work will include disconnecting the existing piping between the ground loop and the pump pack; supply and installation of proper piping to connect the two; insulating the line with armaflex insulation; setting a new hanger from the ceiling to support the expansion tank; diagnosing why the GeoThermal unit is not communicating with the thermostat and replacing the existing thermostat with one that has battery back-up.

With nothing further, Pat Purdy made a motion to adjourn, seconded by Cynthia Conklin, with all in favor. The meeting was adjourned at 10:35AM.

Respectfully submitted,


Brent M. Colley, First Selectman

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SHARON TOWN CLERK