

**PV Building Committee Meeting Agenda
Zoom & Central Office Conference Room
August 24, 2021
5:00 PM**

Topic: PV Building Committee Meeting

Time: Aug 24, 2021 05:00 PM Eastern Time (US and Canada)

<https://us06web.zoom.us/j/83443190935?pwd=cEFcMjNoMFhDU01uYm1xMS9WY2RFdz09>

Meeting ID: 834 4319 0935

Passcode: 323716

One tap mobile

+16465588656,,83443190935# US (New York)

1. Establish a quorum
2. Public Comment
3. Approval of Previous Meeting Minutes
 - a. [July 6, 2021](#)
4. Project Update
 - a. Brooklyn Elementary School
 - b. Brooklyn Middle School
5. Review Payment Requisition
 - a. CSW Final Closeout Invoice:
 - i. [BES Invoice #1664](#) for \$3,887.50
 - ii. [BMS Invoice #1665](#) for \$3,887.50
6. Other Business
 - a. Quote from CSW on Operations and Maintenance
 - b. Review access to monitoring software
 - c. Close-out solar panel project
 - i. [BES 7989 Closeout Report](#)
 - ii. [BMS 7989 Closeout Report](#)
7. Public Comment
8. Adjournment