

## 336 Board Meeting Summary October, 2013

At a meeting on OCTOBER 9th, 2013, the Board addressed the following matters:

### FINANCIAL REPORT:

- The Coop is currently on track to end the year at or perhaps somewhat ahead of budget in most line items of revenue and expense.

### MANAGEMENT REPORT:

- Con Edison needs to bring service to the building from the street.
- NYC Department of Buildings will need to inspect the work performed to date in order to authorize the switchover to gas. Con Edison's subcontractor started work on Central Park West to connect the gas line from the street to the building.
- After DOB gas authorized the switchover, Con Edison will provide Controlled Combustion with new gas regulators to install at the building.

### SUPERINDENT'S REPORT:

- Mr. Ochoa reported that all gas piping to the basement and boiler room has been completed by Controlled Combustion.
- Leroy Parson has gone on short-term disability and will be replaced temporarily by Derrick Browne and Felix Romero. =