

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

February 1, 2021

SPECIAL MEETING

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DRAFT MINUTES

Regular Members Present: Vice Chairman, Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Andrew Tedford Chairman of Water Pollution Control Authority; Dave Smith, Town Engineer; and Jeffrey O'Neill, Finance Officer.

Absent Members: Chairman, Michael Purcaro, Town Administrator

Staff Present: Stephen E. Seigal, Project Director of Tighe and Bond and Cassandra Santoro, Recording Secretary

Meeting was called to order at 11:06 AM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Stored Materials

Robert Grasis explained the stored materials payment request from Methuen Construction and explained that payment is to be made February 2, 2021.

Discussion ensued.

Dave Smith made a motion to approve the payment of \$2,484,007.90 (+/-) for stored materials. Dwight Ryniewicz seconded and the motion carried unanimously.

3. Adjournment

Dwight Ryniewicz made a motion to adjourn at 11:18AM. Andrew Tedford seconded and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

Recording Secretary