

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

November 12, 2020

Approved
DRAFT MINUTES

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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; and Jeffrey O'Neill, Finance Officer.

Absent Members: Chairman, Michael Purcaro, Town Administrator and David Smith, Town Engineer

Staff Present: Stephen Siegel, Vice President of Tighe and Bond and Cassandra Santoro, Recording Secretary

Meeting was called to order at 4:03 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting November 9, 2020

Robert Grasis explained that there are no new delays. The Construction took place on Monday instead of a Wednesday in observance of Veterans Day. COVID 19 response procedures are the same and no health and safety issues at this time. UV channel work was discussed. No new update on demolition contractor.

Discussion ensued.

3. Summary of Activities

Robert Grasis updated the committee on the following topics:

- Final Clarifier #5 is nearing the end of the trial period.
- Site contractor is working on activated sludge lines.
- Generator and gear pad are being worked on.
- Roof drains are currently being worked on.
- The electrician is still completing conduit throughout the plant.
- Masonry brick pointing is still being worked on.
- Heater installs throughout the plant are taking place.
- Disk filters arrived and are being installed.

4. Upcoming Schedule

A five week schedule was distributed to committee members. Discussion ensued.

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5. Change Orders

Discussion ensued regarding PCO Number 30 – Cleaning of Sludge Lines in the amount of \$6,019.30. Robert Grasis made a motion to approve Change Order Number 30 in the amount of \$6,019.30. Dwight Ryniewicz seconded and the motion carried unanimously.

A summary of change orders was distributed. Approval brings the percentage to 1.755% of 5%.

6. Stored Materials

Discussion ensued regarding stored materials for November 2020. Robert Grasis explained that because of COVID it is getting harder to receive equipment in a timely fashion. He further explained that maintenance logs have been requested to ensure that equipment is being maintained and not getting damaged. Robert Grasis made a motion to approve Stored Materials for November 2020 in the amount of \$1,632,995.89. Dwight Ryniewicz seconded and the motion carried unanimously.

7. Additional Items

None.

8. Approval of Meeting Minutes of October 29, 2020

Dwight Ryniewicz made a motion to approve the meeting minutes from October 29, 2020. Robert Grasis seconded and the motion carried with 1 abstention, Jeffrey O'Neill.

9. Adjournment

Dwight Ryniewicz made a motion to adjourn at 4:30PM. Robert Grasis seconded and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary