

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, March 3 4, 2021

AMENDED MINUTES

Regular Members Present: Vice Chairman Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Dave Smith, Town Engineer; Andrew Tedford, Chairman Water Pollution Control Authority

Absent Members: Chairman Michael Purcaro, Town Administrator; Jeffrey O'Neill, Finance Officer

Staff Present: Steve Boske, Assistant Director of Water Pollution Control; Stephen Siegel, Vice President, Tighe & Bond and Lisa Yost, Recording Secretary

The meeting was called to order at 4:03 p.m.

1. Public Comment

None.

2. Construction Meeting March 3, 2021

Robert Grasis reported that there was a lot of discussion about the phosphorous removal deadline of April 1st. There was also discussion about emergency power and training for the operators on the new phosphorous equipment. The May 1st deadline for the UV system is on schedule. Discussion took place.

3. Summary of Activities

- Work has started on the roof of the Administration Building
- Work continues on the primary clarifiers' weir elevations
- Catch basins have been installed
- The north side of the UV channel has been backfilled
- Skylight removal and replacement in the filter building
- The HVAC contractor is working in the filter building
- Methuen is finishing work on Final Clarifier #4
- Methuen is working on the Solids Handling Building and Aeration Tank #5
- Demolition is finished in the north chlorine contact tank

Discussion took place.

4. Upcoming Schedule

Robert Grasis reviewed a five week schedule that was distributed to committee members and answered questions.

5. Change Orders

Robert Grasis presented PCO #044-Temporary VFDs for Solids Building in the amount of \$69,313.61 and said it is grant eligible because it is COVID related. Dwight Ryniewicz, seconded by Dave Smith made a motion to approve Change Order #044-Temporary VFDs for Solids Building in the amount of \$69,313.61. There was no discussion and the motion carried unanimously (4-0-0).

Robert Grasis presented PCO #047-UV System Electrical Changes in the amount of \$8888.45 and provided background information. Dwight Ryniewicz, seconded by Robert Grasis made a motion to approve Change Order #047-UV System Electrical Changes in the amount of \$8888.45. There was no discussion and the motion carried unanimously (4-0-0).

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Robert Grasis presented PCO #48-UV Slide Gate Field Modifications in the amount of \$3,287.55 and provided background information. Dave Smith, seconded by Dwight Ryniewicz, made a motion to approve Change Order #48-UV Slide Gate Field Modifications in the amount of \$3,287.55. The motion carried unanimously (4-0-0).

DEEP has not yet approved Change Order #9.

6. Stored Materials

None.

7. Additional Items

None.

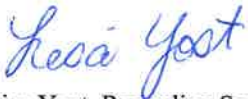
8. Approval of Meeting Minutes of November 12, 2020

Robert Grasis made a motion to accept the minutes of the February 18, 2021 meeting. Dwight Ryniewicz seconded the motion and the motion passed unanimously (4-0-0).

9. Adjournment

Dwight Ryniewicz made a motion to adjourn at 4:29 p.m. Andrew Tedford seconded and the motion carried unanimously (4-0-0).

Respectfully submitted,



Lisa Yost, Recording Secretary