

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, May 27, 2021

APPROVED MINUTES

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

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

Staff Present: Stephen Siegel, Vice President, Tighe & Bond; and Lisa Yost, Recording Secretary

The meeting was called to order at 4:05 p.m.

1. Public Comment

None.

2. Construction Meeting May 26, 2021

Robert Grasis reported that COVID-19 procedures for the construction crew have been relaxed for vaccinated individuals but daily certification is still required in that individuals are symptom free and have not had contact with anyone that is known to be COVID infected. Also: there were no health and safety issues; the phosphorus removal process was discussed and the Krueger representative was on-site this week and will return next week; a representative from Trojan will be on-site the week of June 21st for the UV performance testing; there is a push to get the newly configured Aeration Tank #5 into service; and the electrical contractor is working to troubleshoot an issue with the #3 disc filter breaker that keeps tripping when the filter is running.

3. Summary of Activities

Mr. Grasis updated the committee on the following topics:

- Final Clarifier #3 equipment is being installed
- A test pit for the #3 RAS metering pit was done to locate underground utilities and to plan for the future install
- Work continues on Aeration Tank #5
- Work continues on the Filter Building, South UV Channel, Solids Handling Building, Secondary Solids Handling Building and North Sub-station
- The site contractor is doing excavation for the odor scrubber pad by the Secondary Solids Building
- Electrical, masonry and concrete work continues throughout the facility
- Training was conducted on the intermediate pumps

4. Upcoming Schedule

Robert Grasis updated the committee relative to a four-week schedule that was distributed to committee members. He referenced a May 15, 2021 narrative as well as a Summary and Milestone completion report.

5. Change Orders

Robert Grasis provided background information on each change order.

Dave Smith, seconded by Andrew Tedford, made a motion to approve PCO Change Order #059: CE#870094/South Substation Duct Bank Obstruction in the amount of \$1,518.24. The motion passed unanimously (4-0-0).

Dwight Ryniewicz, seconded by Robert Grasis, made a motion to approve PCO #063 CE#870062-UV Channel One Sided Wall Field Change in the amount of \$2,217.63. The motion passed unanimously (4-0-0).

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Dwight Ryniewicz, seconded by Andrew Tedford, made a motion to approve PCO Change Order #064 CE 870093 – DMH 101-12” Drain Line Obstructions in the amount of \$5,497.84. The motion passed unanimously (4-0-0).

Robert Grasis referenced a revised Change Order Summary report provided by Jeffrey O’Neill. Robert Grasis updated the committee with information relative to two upcoming possible change orders.

6. Stored Materials

None.

7. Additional Items

None.

8. Approval of Meeting Minutes of April 1, 2021

Robert Grasis, seconded by Dwight Ryniewicz, made a motion to approve the minutes. The motion passed unanimously (4-0-0).

9. Adjournment

Dave Smith, seconded by Andrew Tedford made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:34 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary