

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

July 8, 2021

DRAFT MINUTES

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

Absent Members: Chairman, Michael Purcaro, Town Administrator

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

Meeting was called to order at 4:05 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting July 7, 2021

Robert Grasis explained there are no safety issues or incidents to report. The dry polymer system went down with a mechanical issue on Tuesday. Methuen is working on correcting the issue. Equipment for the install for Final Clarifier #3 is complete and checked by the vendor. North Substation was delivered and set on reworked concrete pad from the old substation. Utility power was established.

Stephen Siegel explained that we are 85 days behind in our schedule. This delay is COVID related.

Discussion ensued.

3. Summary of Activities

Robert Grasis updated the committee on the following topics:

- Aeration Tank #6 has been cleaned and drained. Concrete contractor is beginning work.
- Final Clarifier #3 has been put back online. Final Clarifier #1 has been taken offline to prepare for demolition.
- HVAC and Electrical work is currently taking place.

Discussion ensued.

4. Upcoming Schedule

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

5. Change Orders

PCO #62 – Replace Cracked Suction Line Flanges at 1400 - Robert Grasis explained the change order to the committee. Dave Smith made a motion to accept the change order as presented in the amount of \$30,907.17. Robert Grasis seconded and the motion carried unanimously.

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PCO # 67 – North Substation Lug Size Substitution – Robert Grasis explained the change order to the committee. Dave Smith made a motion to approve the change order as presented in the amount of \$808.54. Andrew Tedford seconded and the motion carried unanimously.

6. Stored Materials

Discussion ensued regarding the stored material requested dated July 15, 2021 in the amount of \$139,466.49. The committee agreed that the Town does not accept this stored material request and that Methuen Construction resubmit the request with the corrected date and further clarification on the request.

7. Additional Items

Jeffrey O'Neill explained to the committee that the Town is 53 % complete with financing. The Town of Tolland has paid and expecting payments from partnering Towns in the next couple of months. Discussion ensued.

8. Approval of Meeting Minutes of June 10, 2021

Approval of the June 10, 2021 minutes will take place at the next scheduled meeting.

9. Adjournment

Andrew Tedford made a motion to adjourn at 4:32PM. Dave Smith seconded and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary