

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, June 10, 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; Jeffrey O'Neill, Finance Officer and Andrew Tedford, Chairman Water Pollution Control Authority

Absent Members: Chairman Michael Purcaro, Town Administrator

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

The meeting was called to order at 4:01 p.m.

1. Public Comment

None.

2. Construction Meeting ~~April 14,~~ June 9, 2021

Robert Grasis reported that COVID procedures remain the same and there were no safety issues. Phosphorous removal was discussed and current issues were communicated to DEEP's sanitary engineer. Representatives from Krueger, and Tighe & Bond will be onsite; a HACH Analyzer representative will be onsite as well. Robert Grasis updated the committee relative to the polymer feed system and answered questions. Discussion took place. Robert Grasis also reported that Trojan is scheduled to conduct UV performance testing the week of June 21st; Aeration tank #5 is scheduled to be put in to service next week; and meetings took place relative to the RAS building sequence of operations.

3. Summary of Activities

- Final Clarifier #3 installation continues
- Work continues on the north substation
- Aeration Tank #5 diffuser installation is complete
- Work continues on the secondary solids building, solids handling building and the filter building

4. Upcoming Schedule

Robert Grasis reviewed a three-week schedule that was distributed to committee members. Robert Grasis answered questions and discussion took place.

5. Change Orders

Robert Grasis provided background information on PCO #065 CE#870099/Filter Building SK-S906.2 in the amount of \$4,067.96. Dwight Ryniewicz, seconded by Dave Smith made a motion to approve PCO #065 CE#870099/Filter Building SK-S906.2 in the amount of \$4,067.96. The motion passed unanimously (5-0-0). Robert Grasis referenced a change order summary provided by Jeffrey O'Neill that was distributed to committee members.

6. Stored Materials

Robert Grasis provided details relative to Methuen's request for stored materials in the amount of \$74,922.77. Robert Grasis, seconded by Dave Smith made a motion to approve the stored materials request in the amount of \$74,922.77. The motion passed unanimously (5-0-0).

7. Additional Items

Discussion took place relative to in-person meetings. It was the consensus of the committee to keep the meetings virtual.

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8. Approval of Meeting Minutes of ~~April~~ May 27, 2021

Dave Smith, seconded by Dwight Ryniewicz made a motion to approve the minutes of the May 27, 2021 meeting. The motion passed (4-0-1) with Jeffrey O'Neill abstaining.

9. Adjournment

Andrew Tedford, seconded by Jeffrey O'Neill made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 4:33 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary