

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, July 22, 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 Seigel, Vice President, Tighe & Bond; Steve Boske, Assistant Director of Water Pollution Control and Lisa Yost, Recording Secretary

The meeting was called to order at 4:04 p.m.

1. Public Comment

None.

2. Construction Meeting July 21, 2021

Robert Grasis said there was no safety incidents or issues to report. Also: The emulsion polymer system is online and has been functional for two weeks with no major issues; the UV system was tested by Trojan and a final report is forthcoming; the test period for final clarifier #3 is over; vfd's for the intermediate pumps are being installed; a third performance test was done on the duckbill check valves; and the RAS building sequencing operations has been delayed because of elevated flows.

3. Summary of Activities

- Final clarifier #1 was taken offline, the equipment was demolished and new equipment is being installed
- Work continues on Aeration Tank #6
- Work was done on the sludge loading pad in preparation for concrete to be poured
- Work continues on both the RAS building and the solid handling building

4. Upcoming Schedule

Robert Grasis updated the committee on planned work for the next month.

5. Change Orders

Robert Grasis provided background information on an upcoming potential change order relative to gas service.

Robert Grasis provided background information to the committee on PCO #071: Building 1620 Additional Abatement. Dave Smith, seconded by Dwight Ryniewicz, made a motion to approve the change order as presented in the amount of \$88,993.37. The motion passed unanimously (4-0-0).

Robert Grasis provided information to the committee on PCO #072: Intermediate Pump Added Conduit. Dwight Ryniewicz, seconded by Dave Smith, made a motion to approve the change order as presented in the amount of \$15,680.28. The motion passed unanimously (4-0-0).

Robert Grasis reviewed a Change Order Summary and Billings Forecast 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 \$225,177.42. Discussion took place. Robert Grasis, seconded by Dwight Ryniewicz, made a motion to accept the stored materials request in the amount of \$225,177.42. The motion passed unanimously (4-0-0).

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7. Additional Items

Mr. Grasis reported that he has received a price for providing emergency power to the dog pound. This item should be discussed at a future meeting he said.

8. Approval of Meeting Minutes of June 10, 2021 & July 8, 2021

Robert Grasis, seconded by Andrew Tedford made a motion to accept the minutes of the June 10, 2021 as presented. Dave Smith asked to change the date of the Construction Meeting for Agenda Item #2 from April 14 to June 9, and to change the date for the Approval of Meeting Minutes for Agenda Item #8 from April 1 to May 27. Robert Grasis, seconded by Andrew Tedford made a motion to approve the minutes as amended. The motion passed unanimously (4-0-0).

Rob Grasis, seconded by Dwight Ryniewicz, made a motion to approve the July 8th, 2021 meeting minutes as presented. The motion passed unanimously (4-0-0).

9. Adjournment

Andrew Tedford, seconded by Robert Grasis made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:35 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary