

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, August 5, 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; and Lisa Yost, Recording Secretary

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

1. Public Comment

None.

2. Construction Meeting August 4, 2021

Robert Grasis said there was no safety incidents or issues to report. Also: A mock OSHA inspection was recently conducted by Methuen; the blower motor for the dry polymer system was replaced and the system has been put online and is working well; the emulsion system was temporarily put online to bridge the gap for the dry polymer system and it ran with no issues; work continues on intermediate pump #3 and the #3 filter; RAS building construction sequencing is still delayed because of elevated flows over the last two weeks; discussion took place at the construction meeting relative to the installation of the Fiber Loop for SCADA; and logic for the new generator will be analyzed next week to help identify an issue with the transfer switch.

3. Summary of Activities

- Work continues on the #1 Clarifier
- Concrete work continues on Aeration Tank #6
- Existing drainage pumps are being demolished in the solids handling basement
- Work continues on the west distribution channel
- The concrete for the sludge loading pad is complete
- Abatement work was done on the windows in the solids handling building
- Electrical work continues throughout the facility

Robert Grasis answered questions relative to recent elevated flows.

4. Upcoming Schedule

Robert Grasis reviewed a three-week schedule that was distributed to committee members.

5. Change Orders

Robert Grasis provided background information on PCO #070/CE870042 Secondary Clarifier Trough Coating Change. Dave Smith, seconded by Andrew Tedford, made a motion to accept PCO #070/CE870042 Secondary Clarifier Trough Coating Change in the amount of a credit of \$2,481.57. The motion passed unanimously (4-0-0).

Robert Grasis said that an updated Change Order Summary will be provided at the next meeting.

6. Stored Materials

None.

7. Additional Items

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Steve Seigal reviewed a Billing Forecast that was distributed to committee members and answered questions. Discussion took place.

8. Approval of Meeting Minutes of July 22, 2021

Dwight Ryniewicz, seconded by Robert Grasis made a motion to approve the meeting minutes of July 22, 2021. The motion passed unanimously (4-0-0).

9. Adjournment

Dwight Ryniewicz, seconded by Robert Grasis made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:25 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary