

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, September 2, 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; Jeffrey O'Neill, Finance Officer

Absent Members: Chairman Michael Purcaro, Town Administrator and Andrew Tedford, Chairman Water Pollution Control Authority

Staff Present: Steve Boske, Assistant Director of Water Pollution Control and Lisa Yost, Recording Secretary

The meeting was called to order at 4:10 p.m.

1. Public Comment

None.

2. Construction Meeting September 1, 2021

Robert Grasis said there were no safety incidents or issues to report, or changes to COVID procedures. The project schedule was the main topic of the meeting and the project is approximately 107 days behind schedule. Elevated flows have delayed the sequence of operations relative to the RAS building construction.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Work continues on Aeration Tank #6
- Work continues on the solids handling building
- The installation of beams across the new west secondary sludge tank continues
- Concrete work continues in the blower building
- Abatement contractors are finishing work on the central storage building
- Electrical work continues throughout the facility
- The fiber ring has been completed throughout the campus
- Windows are being installed on the lower level of the solids handling building
- A safety shower and eye-wash were set up on the second floor of the filter building

Discussion took place.

4. Upcoming Schedule

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

5. Change Orders

None. Robert Grasis referenced a Change Order Summary that was provided by Jeffrey O'Neill.

6. Stored Materials

None.

7. Additional Items

None.

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8. Approval of Meeting Minutes of August 19, 2021

Dwight Ryniewicz, seconded by Dave Smith made a motion to accept the meeting minutes of August 19, 2021 as distributed. The motion passed unanimously (4-0-0).

9. Adjournment

Dave Smith, seconded by Dwight Ryniewicz, made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:21 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary