

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, September 16, 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; Andrew Tedford, Chairman Water Pollution Control Authority

Absent Members: Chairman Michael Purcaro, Town Administrator and Jeffrey O'Neill, Finance Officer

Staff Present: Steve Boske, Assistant Director of Water Pollution Control, Steve Seigal, Tighe & Bond, and Yost, Recording Secretary

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

1. Public Comment

None.

2. Construction Meeting September 15, 2021

Robert Grasis said that discussion took place relative to plant flows and the RAS building sequencing. The delay of the project will continue on a day to day basis based on the flows however work could begin next week. Steve Seigal said that it is possible to look at a plan B given the delay due to the wet weather.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Work continues on Final Clarifier #1
- Concrete work continues on Aeration Tank #6
- Methuen is working on drainage piping and pumps
- Work continued on Secondary Sludge Tank #2 and work will begin on Tank #1
- Work continues on both the solids handling and filter buildings
- Abatement of the old chemical building is complete
- Electrical work continues throughout the facility
- Permanent and temporary server work was done

4. Upcoming Schedule

Robert Grasis reviewed a three-week schedule that was distributed to committee members for upcoming work at the facility.

5. Change Orders

Robert Grasis provided background information on PCO#075: CE#870110 Chemical Fill Pipe Credit. Dwight Ryniewicz, seconded by Andrew Tedford made a motion to accept PCO#075: CE#870110 Chemical Fill Pipe Credit in the amount of \$1094.53. The motion passed unanimously (4-0-0).

Robert Grasis provided background information on PCO#068: Temporary Water Connection 100 to 900. Dave Smith, seconded by Robert Grasis made a motion to accept PCO#068: Temporary Water Connection 100 to 900 in the amount of \$2,669.02. The motion passed unanimously (4-0-0).

Discussion took place. Robert Grasis said that a change order summary will be provided at the next meeting.

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6. Stored Materials

Dave Smith, seconded by Dwight Ryniewicz made a motion to approve the Stored Material Request in the amount of \$111,432.71. The motion passed unanimously (4-0-0).

7. Additional Items

None.

8. Approval of Meeting Minutes of September 2, 2021

Dwight Ryniewicz, seconded by Dave Smith made a motion to accept the meeting minutes of the September 2, 2021 meeting as distributed. The motion passed unanimously (3-0-1), with Andrew Tedford abstaining.

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 4:22 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Yost". The signature is written in a cursive, flowing style.

Lisa Yost, Recording Secretary