

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, September 30, 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 Lisa Yost, Recording Secretary

The meeting was called to order at 4:08 p.m.

1. Public Comment

None.

2. Construction Meeting September 29, 2021

Robert Grasis reported that a Methuen subcontractor tested positive for COVID-19 and CDC protocols were followed. Also: There were no safety issues or incidents to report; the RAS sequencing began this week; a heating and roofing systems in the various building were discussed. A 5,000-gallon underground fuel tank that supplied fuel to the North Generator was removed and there was no evidence of spills or leakage. Discussion took place regarding oil tank removal.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Final Clarifier #1 is ready to be put in to service
- Concrete work continues on Aeration Tank #6 and throughout the facility
- Methuen has finished the drainage pump and piping work
- The covers on both secondary sludge tanks are finished
- Work continues on both the solids handling and filter buildings
- The north generator and enclosures have been demolished
- The 5,000-gallon fuel tank that supplied the North Generator was removed
- Electrical work continues throughout the facility
- Final Clarifier #2 was drained

4. Upcoming Schedule

Robert Grasis reviewed a three-week schedule that was distributed to committee members regarding work that is planned for the next three weeks.

5. Change Orders

Robert Grasis provided background information on PCO#077: CE#870112 - SST Handrail Mounting Change. Dave Smith, seconded by Andrew Tedford made a motion to accept PCO#077: CE#870112 - SST Handrail Mounting Change in the amount of \$3,963.16. The motion passed unanimously (4-0-0).

Robert Grasis provided background information on PCO#079: CE#870104 Influent Pump State Concrete Contouring. Dave Smith, seconded by Robert Grasis made a motion to accept PCO#079: CE#870104 Influent Pump State Concrete Contouring in the amount of \$25,010.04. The motion passed unanimously (4-0-0). Robert Grasis referenced a change order summary provided by Jeffrey O'Neill.

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6. Stored Materials

None.

7. Additional Items

None.

8. Approval of Meeting Minutes of September 16, 2021

Dwight Ryniewicz, seconded by Dave Smith made a motion to accept the meeting minutes of the September 16, 2021 meeting as distributed. The motion passed unanimously (4-0-0).

9. Adjournment

Robert Grasis seconded by Dave Smith made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:31 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary