

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, October 14, 2021

APPROVED MINUTES

Regular Members Present: Vice Chairman Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Jeffrey O'Neill, Finance Officer; Dave Smith, Town Engineer (joined at 4:17 p.m.); Andrew Tedford, Chairman Water Pollution Control Authority

Absent Members: Chairman Michael Purcaro, Town Administrator

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 there were no safety issues or incidents to report. Items discussed included: A time extension for the project - with no additional funds; the heating and roofing status in various buildings before the onset of winter; disc filter #3 continues to be an issue because it intermittently trips out the main breaker; the first year of UV disinfection ended October 1st and there were no issues; work around the filter building will take place once the phosphorus season ends November 1st.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Concrete contractors have moved their equipment off-site and are finished with their work on Aeration Tank #6
- RAS work is continuing
- Primary weir adjustments are complete on the west primary
- Work continues on the filter, solids handling and thickened sludge buildings
- Electrical work continues throughout the facility including the substations
- Painters are working in the intermediate pump building
- There were no issues with the removal of the underground fuel tanks
- The screw pump wet well #3 was isolated and drained so measurements can be taken for the new submersible pumps

4. Upcoming Schedule

Robert Grasis reviewed details of a three-week look-ahead schedule that was distributed to committee members.

5. Change Orders

None. Discussion took place regarding potential upcoming change orders. Robert Grasis referenced a change order summary provided by Jeffrey O'Neill.

6. Stored Materials

Dave Smith, seconded by Robert Grasis made a motion to approve the stored materials request in the amount of \$112,012.54 less retainage. The motion passed unanimously (5-0-0).

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7. Additional Items

None.

8. Approval of Meeting Minutes of September 30, 2021

Dwight Ryniewicz, seconded by Dave Smith made a motion to accept the meeting minutes of the September 30, 2021 meeting as distributed. The motion passed unanimously (5-0-0).

9. Adjournment

Dwight Ryniewicz, seconded by Rob Grasis made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 4:33 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary