

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, January 6, 2022

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 and Andrew Tedford, Chairman Water Pollution Control Authority

Absent Members: 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 4:02 p.m.

1. Public Comment

None.

2. Construction Meeting January 5, 2022

There were no changes in COVID procedures and no safety issues to report. The Town of Vernon has not yet responded to Methuen's claim for the 71-day contract extension due to the *Force Majeure* weather delay. Also discussed: the vendor will deliver the odor control vessels beginning in mid-January; final clarifier #1 issues will be investigated; the primary sludge pumps; Krueger will send out a technician next week regarding disc filter #3; and the first weekly meeting with the Town, Methuen, Tighe & Bond and select contractors went well.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Aeration Tanks #3 & #4 are being prepared for demolition
- RAS work continues including control work
- Troubleshooting of Final Clarifier #1
- Work continues on the secondary sludge building and tunnels
- Electrical work continues throughout the facility
- Demolition work took place in the blower building
- Painting continues in the secondary sludge building
- A new gas line was installed to the secondary sludge building

4. Upcoming Schedule

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

5. Change Orders

None.

6. Stored Materials

None.

7. Additional Items

Discussion took place relative to the Substantial Completion date and the Final Completion Date.

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APPROVED

8. Approval of Meeting Minutes of December 23, 2021

Dwight Ryniewicz, seconded by Jeffrey O'Neill made a motion to accept the meeting minutes of the December 23, 2021 meeting as presented. The motion passed (4-0-1) with Dave Smith abstaining.

9. Adjournment

Dave Smith, seconded by Dwight Ryniewicz made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 4:21 p.m.

Respectfully submitted,

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

Lisa Yost, Recording Secretary