

posted  
2/18/2022  
SPBurgos

## 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 4:03 p.m.

### 1. Public Comment

None.

### 2. Construction Meeting February 2, 2022

There were no safety issues to report and no COVID cases. The fourth weekly startup meeting took place; the odor control equipment was delivered; and the progressive cavity pumps were discussed. Krueger repaired the bearing in Disc Filter #3 and the stainless-steel wall was damaged; a final report from the technician will be forthcoming. The vendor fix for Final Clarifier #1 was installed by the Town; the vendor will be in next week to look at the repair and address any concerns.

### 3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Concrete work continues on Aeration Tanks #3 & #4
- Work continues in the blower, filter and solids handling buildings
- RAS work continues with the startup of pumps #2, #4 and #5
- Conduit and wiring work continue in the old chemical building, secondary sludge tunnel and on the top of Aeration Tanks 1 through 4
- Painting continues throughout the facility

### 4. Upcoming Schedule

Robert Grasis reviewed an upcoming schedule of activities. A three-week look-ahead, a milestone reports as well as a schedule narrative was distributed to committee members. Discussion took place.

### 5. Change Orders

Robert Grasis provided background information two change orders. Andrew Tedford, seconded by Dave Smith made a motion to approve PCO #53: Added Angle at Rapid Mix Tanks at Filter Building in the amount of \$3,943.15. The motion passed unanimously (5-0-0).

Dave Smith, seconded by Andrew Tedford made a motion to approve PCO #054: UV Tank Elevated Slab Removal in the amount of \$4,657.24. The motion passed unanimously (5-0-0). Robert Grasis noted a change order summary that was distributed to committee members.

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**6. Stored Materials**

None.

**7. Additional Items**

None.

**8. Approval of Meeting Minutes of January 20, 2022**

Jeffrey O'Neill seconded by Dwight Ryniewicz, made a motion to accept the meeting minutes of the January 20, 2022 meeting as presented. The motion passed unanimously (5-0-0).

**9. Adjournment**

Andrew Tedford, seconded by Jeffrey O'Neill, made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 4:27 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary