

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, February 17, 2022

APPROVED MINUTES

Regular Members Present: Vice Chairman Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Dave Smith, Town Engineer and Andrew Tedford, Chairman Water Pollution Control Authority

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

Staff Present: Steve Seigal, Tighe & Bond and Lisa Yost, Recording Secretary

The meeting was called to order at 4:00 p.m.

1. Public Comment

None.

2. Construction Meeting February 16, 2022

There were no safety issues to report; The repair report from Krueger for Disc Filter #3 was discussed; Issues/Solutions with Final Clarifier #1 were discussed; The RAS building by-pass plan was discussed; and the Town and Tighe & Bond gave Methuen a checklist for filter building tasks to be completed before phosphorous season begins on April 1st

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Concrete work continues on Aeration Tanks #3 & #4
- Demolition of the last aeration pad was done today
- Scum pump startup was delayed and is planned for next week
- Tighe & Bond has been working on the SCADA system throughout the facility
- Work continues on the filter building and secondary sludge tunnel
- Electrical work continues throughout various buildings
- Isolation gates were installed in the primary pump house
- Floor work began in the solids handling building
- Masonry work began on the secondary sludge building
- PCO #50 was completed
- Odor control pads were poured and the vessels were set in the upper level of the secondary sludge building

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4. Upcoming Schedule

Robert Grasis reviewed a three-week schedule of upcoming activities and answered questions from committee members.

5. Change Orders

Robert Grasis provided an update regarding upgrading the progressive cavity pumps to service-in-place and referenced diagrams that were distributed to committee members. The service-in-place option would cost \$27,000 for all three pumps in the primary pump house. Discussion took place. It was the consensus of the committee to have Robert Grasis negotiate the service-in-place cost. Discussion took place. Dave Smith, seconded by Dwight Ryniewicz, made a motion to authorize Robert Grasis to pursue this option and to the extent that Robert Grasis can

see if there is any room for them to move given the history of the project and the speed it is needed. The motion passed unanimously (4-0-0).

A change order summary was distributed to committee members.

6. Stored Materials

None.

7. Additional Items

None.

8. Approval of Meeting Minutes of February 3, 2022

Dwight Ryniewicz, seconded by Andrew Tedford made a motion to accept the meeting minutes of the February 3, 2022 meeting as presented. The motion passed unanimously (4-0-0).

9. Adjournment

Dave Smith, seconded by Andrew Tedford, made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:43 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary