

Building Committee Vernon WPC Facility Upgrade  
Via Zoom Teleconference  
Thursday, March 3, 2022

**AMENDED 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 and Jeffrey O'Neill, Finance Officer

Absent Members: Michael Purcaro, Town Administrator

Staff Present: Steve Boske, Assistant Director Water Pollution Control; 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 March 2, 2022**

There were no safety issues to report and no update to report on the Disc Filter #3 wall damage. The repair to Final Clarifier #1 is still not complete and some progress was made on the filter building checklist. The final completion milestone date forecasts to be May 22, 2023.

**3. Summary of Activities**

Robert Grasis reviewed a summary of activities that included:

- Work is continuing on Aeration Tanks #3 & #4
- Startup of new scum pumps #3 and #4 was completed
- Tighe & Bond has been working on the SCADA controls for the RAS building and plant water building controls
- Work continues on the secondary sludge tunnel and blowers
- The new plant water pump was started and is working well
- Masonry work continues on the secondary sludge building
- The RAS bypass is being installed and tested
- A new potable water line was installed from the pretreatment building to the filter building

**4. Upcoming Schedule**

Robert Grasis reviewed a three-week schedule of planned work and upcoming activities.

**5. Change Orders**

Robert Grasis updated the committee relative to the progressive cavity pumps as well as a potential change order to have the high voltage power turned off to the old chemical building. A change order summary was distributed to committee members.

**6. Stored Materials**

None.

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**7. Additional Items**

None.

**8. Approval of Meeting Minutes of February 17, 2022**

Dave Smith, seconded by Dwight Ryniewicz, made a motion to accept the meeting minutes of the February 17, 2022 meeting as presented. The motion passed unanimously (~~4-0-0~~) (5-0-0).

**9. Adjournment**

Dwight Ryniewicz, seconded by Andrew Tedford, made a motion to adjourn. The motion passed unanimously (~~4-0-0~~) (5-0-0) and the meeting was adjourned at 4:18 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary