

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, April 28, 2022

APPROVED MINUTES

Regular Members Present: Vice Chairman Robert Grasis, Director of Water Pollution Control; Dave Smith, Town Engineer; Jeffrey O'Neill, Finance Officer; and Dwight Ryniewicz, Director of Public Works

Absent Members: Michael Purcaro, Town Administrator and Andrew Tedford, Chairman Water Pollution Control Authority

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

The meeting was called to order at 4:04 p.m.

1. Public Comment

None.

2. Construction Meeting April 27, 2022

Robert Grasis said that there were no safety issues to report. Regarding Disc Filter #3: the corrosion expert report has not yet been received and options to fix the tripping issues at the main breaker were discussed; the Town does not intend to pay for the fix. Robert Grasis will update the committee about the dry polymer system equipment. The 35-day delay for the bypass for the aeration pipe removal and install has been added to the project schedule and will be documented by Methuen for submittal to DEEP. The upgrade is 71% complete to the projected end date.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Work continues on Aeration Tanks #3 & #4
- The north distribution channel floor was poured
- Set-up work resumed for the aeration pipe removal and install bypass
- The new plant water pump #1 was started
- Work continues in both the blower and filter buildings
- Masonry work continues in/on the secondary sludge building
- West primary equipment processing startup was last week
- Odor control equipment and piping is still being installed in the secondary sludge tanks
- Startup of the remaining secondary sludge pumps is complete
- Polymer startup for the secondary sludge building was completed
- Tie in for the temporary power to the south substation is complete

4. Upcoming Schedule

Robert Grasis reviewed planned work for next month and discussion took place.

5. Change Orders

Robert Grasis provided background information on PCO #098: CE #870138 - Aeration Tank Nos. 3 and 4 Closure Plates at Demolished Slide Gates in the amount of \$3,318.26. Dave Smith, seconded by Jeffrey O'Neill made a motion to approve the change order as forwarded to the committee. The motion passed unanimously (4-0-0).

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A summary of change orders was distributed to the committee.

6. Stored Materials

None.

7. Additional Items

None.

8. Approval of Meeting Minutes of April 14, 2022

Dwight Ryniewicz, seconded by Dave Smith, made a motion to accept the meeting minutes of the April 14, 2022 meeting as presented. The motion passed unanimously (4-0-0).

9. Adjournment

Dwight Ryniewicz, seconded by Jeffrey O'Neill made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary