

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, May 26, 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 (4:20 p.m.)

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 4:00 p.m.

1. Public Comment

None.

2. Construction Meeting May 25, 2022

Robert Grasis said that there were no safety issues to report. Regarding Disc Filter #3: there was no update on the breaker tripping issues and Tighe & Bond is reviewing the recommendation from their corrosion expert. Also: Methuen has hired a new Executive Project Manager; the General Manager for the polymer vendor met with Town staff and a service technician fine-tuned the dry polymer system; a 15 calendar day delay has been added to the schedule due to the aeration tank pccp pipe replacement/bypass - the bypass is going well; the carbon reduction period was discussed with Krueger relative to adding the IFAS media; some tasks have been delayed due to shortage of materials.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Work is progressing on Aeration Tanks #3 & #4
- Work continues on the north distribution walls
- Aeration pipe removal and bypass work is ongoing
- Work continues on the aeration blowers
- Work continues on the solids handling building
- The west chemical pad was completed and put into service
- Electrical work continues

4. Upcoming Schedule

Robert Grasis reviewed planned work for next month.

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5. Change Orders

None. Robert Grasis provided details regarding shipping costs for the IFAS media. Discussion took place. A summary of change orders prepared by Heatheryn Leduke was distributed to the committee.

6. Stored Materials

None.

7. Additional Items

It was the consensus of the Committee to reschedule the tour of the treatment facility to July 7, 2022.

8. Approval of Meeting Minutes of May 12, 2022

Jeffrey O'Neill seconded by Robert Grasis made a motion to accept the meeting minutes of the May 12, 2022 meeting as presented. The motion passed (4-0-0).

9. Adjournment

Dwight Ryniewicz, seconded by Dave Smith made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:33 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary