

Building Committee Vernon WPC Facility Upgrade  
Via Zoom Teleconference  
Thursday, August 4, 2022

**APPROVED MINUTES**

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

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 August 3, 2022**

Robert Grasis updated the committee relative to the August 3, 2022 construction meeting: there were no safety issues to report; the properly sized replacements for the disc filter replacement breakers should be arriving mid-September and additional wiring is needed; the Town has not responded to the shipment costs for the IFAS media and the media is being prepared for shipment; a meeting took place regarding the generator primary transformer issue and as a safeguard to avoid future issues a spare primary transformer and fuses will be purchased out of the treatment plant operating budget for approximately \$6000; the dry polymer system will continue to be monitored; and the Town is preparing for the carbon reduction period. The project schedule was discussed at the construction meeting - specifically schedule impacts. Steve Seigal reported that a weekly coordination meeting with Methuen has been established to track weekly activity. Discussion took place.

**3. Summary of Activities**

Robert Grasis reviewed a summary of activities that included:

- The piers for the IMLR piping are half finished
- Work continues on the filter building, blower building and sludge handling building
- Work continues on the solids handling building and the north distribution channel
- Work continues on the RAS vaults
- Primary Clarifier #2 launder has been abated and repaired; painting is finished
- Work has started in the new chemical building
- RTD startup is scheduled for September 12th

**4. Upcoming Schedule**

Robert Grasis reviewed a schedule of upcoming work for next month.

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**5. Change Orders**

None. A summary of change orders prepared by Heatheryn Leduke was distributed to the committee.

**6. Stored Materials**

None.

**7. Additional Items**

None.

**8. Approval of Meeting Minutes of July 21, 2022**

Dwight Ryniewicz, seconded by Andrew Tedford made a motion to accept the meeting minutes of the July 21, 2022 meeting as presented. The motion passed 4-0-1 with Jeffrey O'Neill abstaining.

**9. Adjournment**

Dave Smith, seconded by Rob Grasis made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 4:25 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary