

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, August 18, 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; and Andrew Tedford, Chairman Water Pollution Control Authority

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

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 4:03 p.m.

1. Public Comment

None.

2. Construction Meeting August 17, 2022

Robert Grasis updated the committee relative to the August 17, 2022 construction meeting: there were no safety issues to report; the schedule narrative should be forthcoming in the next few days and will be forwarded to committee members; Methuen will not ask for a change order relative to extending the substantial completion date for the project; the IFAS media shipment was discussed and there has been no indication from Krueger that the shipment is delayed. Robert Grasis will notify Administration regarding the generator primary transformer issue and include a letter from Tighe & Bond's electrical engineer; the dry polymer system will continue to be monitored; and the screw pump demolition is delayed due to a backup level controller that has not yet been received.

3. Summary of Activities

Robert Grasis reviewed a summary of activities that included:

- Work continues on the piers for the IMLR piping
- Final Clarifier #1 was put in to service last week; five clarifiers are online
- Housekeeping tasks are being performed by Methuen including consolidating stored materials
- Work continues in the new chemical building area
- Demolition work has begun in the preliminary treatment building
- RTD startup tasks are ongoing
- Startup of the odor control equipment for the secondary sludge was last week
- HVAC startup began in various buildings
- Plant water piping install in the aeration galley is ongoing

4. Upcoming Schedule

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

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5. Change Orders

None. Robert Grasis reported that Methuen is working on a list of change orders.

6. Stored Materials

None.

7. Additional Items

None.

8. Approval of Meeting Minutes of August 4, 2022

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

9. Adjournment

Dwight Ryniewicz, seconded by Andrew Tedford made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:21 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary