

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, November 22, 2022

SPECIAL MEETING MINUTES - APPROVED

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

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

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 2:35 p.m.

1. Public Comment

None.

2. Construction Meeting November 17th, 2022

Robert Grasis reported that: the narrative for schedule impacts for this month from Methuen has not been received and Methuen indicated that there has been no change since last month; the carbon reduction period will last for the next several months; IMLR piping system running out of Aeration Tanks #5 and #6 may impact the schedule; and the IFAS process startup was discussed at the process meeting with Krueger, the Town, Methuen and Tighe and Bond. Steve Seigal said that there is a built-in six-month delay to the project schedule relative to carbon reduction.

3. Summary of Activities/Upcoming Schedule

Robert Grasis reviewed a summary of activities that included:

- The new seals for Fine Screen #1 arrived yesterday and the screen is planned to be in service next week
- Grit equipment is still waiting for more material
- Startup occurred last week for the two new influent pumps that were installed where screw pump #3 was located
- Primary Clarifier #1 was demolished; new equipment will be installed over the next several weeks
- Demolition of the carbon thickener equipment and the carbon day tank was completed last week; all old equipment was removed from the site
- Work began on RAS Vault #3
- Plant water piping work is on hold
- HVAC work continues throughout the facility
- New Primary Sludge Pump East startup is scheduled for next week
- Aeration Blower #2 was placed on a pad and piping has been installed

A five week Look-Ahead schedule and Milestone Report was distributed to committee members.

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4. Change Orders

None.

5. Stored Materials

None.

6. Additional Items

None.

7. Approval of Meeting Minutes of November 10, 2022

Dwight Ryniewicz, seconded by Dave Smith made a motion to approve the meeting minutes as reported. The motion passed (3-0-1) with Jeffrey O'Neill abstaining.

8. 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 4:50 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary