

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

AMENDED 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 of Water Pollution Control; Steve Seigal, Tighe & Bond and Lisa Yost, Recording Secretary

The meeting was called to order at 4:02 p.m.

1. Public Comment

None.

2. Construction Meeting December 21, 2022

Robert Grasis reported that progress of the upgrade was discussed as well as the upcoming schedule, summary of activities and changes orders. A Schedule Narrative and Milestone Report was distributed to Committee members

3. Summary of Activities/Upcoming Schedule

Robert Grasis reviewed a summary of activities that included:

- Fine bar screen #3 was demolished and a new screen was installed; work continues
- New influent pumps continue to run well
- Work continues in the area where the #2 screw pump was removed
- #3 primary sludge pump is running well
- Installation of Primary #1 equipment continues
- RAS Vault #3 work continues
- IMLR piping work continues
- Final Clarifier #2 equipment has been demolished
- Primary thickened sludge pump work continues
- Work continues on Aeration blower #1
- Work continues where the regen equipment was removed

4. Change Orders

Robert Grasis provided background information for a potential change order regarding concrete repairs for the floors of the clarifier tanks.

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5. Stored Materials

None.

6. Additional Items

Robert Grasis thanked Andrew Tedford for his involvement with the Water Pollution Control Authority as well as the Facility Upgrade Building Committee. Robert Grasis updated the Committee relative to the Ellington Pump Station.

7. Approval of Meeting Minutes of December 8, 2022

Andrew Tedford, seconded by Dwight Ryniewicz made a motion to approve the meeting minutes as written. The motion passed (4-0-0).

8. 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 4:23 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary