

Building Committee Vernon WPC Facility Upgrade  
Via Zoom Teleconference  
Thursday, May 11, 2023

**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 Ray Weaver, 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 4:00 p.m.

**1. Public Comment**

None.

**2. Construction Meeting May 10, 2023**

Robert Grasis said that grit system delays were discussed and are still being monitored. Carbon reduction was discussed and Steve Boske had an idea to test other local plants to see if there is a baseline for carbon in wastewater streams that did not have a PAC system. Steve Seigal explained that Krueger has to be the responsible party to say when it is safe for the IFAS media to be put into the system. Discussion took place.

**3. Summary of Activities/Upcoming Schedule**

Robert Grasis reviewed a summary of activities and upcoming work that included:

- Final Clarifier #2 work continues
- Primary #1 clarifier work continues
- Secondary sludge odor control system work continues
- Work continues on piping to the chemical building for fire service
- IMLR piping install continues on the north side of the aeration tanks
- RAS scrubber channel concrete repairs are to begin next week
- RAS bypass piping has been installed to the north distribution channel
- The primary influent by-pass set up will begin next week

A three-week project schedule and change order summary were distributed to committee members. Robert Grasis said that a project narrative is due and should be available for the next meeting.

**4. Change Orders**

Robert Grasis provided background information on PCO #137: CE #870186 - SCADA Panel CP-1420 in the amount of \$17,368.80. Dave Smith, seconded by Dwight Ryniewicz made a motion to accept PCO #137 as presented. The motion passed unanimously (4-0-0).

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Robert Grasis provided background information for PCO #141: CE #870132 - New Doors at Filter Building and Secondary Sludge in the amount of \$43,431.55. Ray Weaver seconded by Dwight Ryniewicz made a motion to accept PCO #141. The motion passed unanimously (4-0-0).

**5. Additional Items**

None.

**6. Approval of Meeting Minutes of April 27, 2023**

Ray Weaver, seconded by Dwight Ryniewicz made a motion to approve the minutes. The motion passed unanimously (4-0-0).

**7. Adjournment**

Ray Weaver, seconded by Robert Grasis made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:27 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary