

SPECIAL MEETING
Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Tuesday June 5, 2023

APPROVED MINUTES

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

Absent Members: Michael Purcaro, Town Administrator and Robert Grasis, Director Water Pollution Control

Staff Present: Steve Boske, Assistant Director Water Pollution Control; Gabe Hall and Lisa Yost, Recording Secretary

The meeting was called to order at 4:00 p.m.

1. Public Comment

None.

2. Updates regarding RAS Mixer Chamber Concrete repair

Steve Boske updated the committee regarding the RAS Mixer Chamber Concrete repair and gave details about a pull test performed by a structural engineer. Steve Boske said that the structural engineer agreed that the continuing repair will not be out of the scope of the project and that no action is needed by the committee at this time. Discussion took place.

3. Adjournment

Dwight Ryniewicz, seconded by Ray Weaver made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:08 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary

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