

Building Committee Vernon WPC Facility Upgrade  
Via Zoom Teleconference  
Thursday, August 24, 2023

**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; Jeffrey O'Neill, Finance Officer (4:20 p.m.) and Ray Weaver, Chairman Water Pollution Control Authority

Absent Members: Michael Purcaro, Town Administrator

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 4:04 p.m.

**1. Public Comment**

None.

**2. Change Orders**

Robert Grasis referenced page 3 of a change order summary and he and Steve Seigal provided background information on four change orders. The mayor has been informed of the change orders and is on board with the requests if the committee approves them Robert Grasis said.

Discussion took place relative to a 33-day compensatory time extension change order that involved the RAS Mixing Channel. Steve Seigal said that Tighe & Bond has reviewed the request and found it to be reasonable; the delay impacted the critical path. Dave Smith seconded by Robert Grasis made a motion to approve \$17,089.65 per week not to exceed \$68,358.60 for the 33-day time extension. The motion passed unanimously (4-0-0).

Dwight Ryniewicz seconded by Ray Weaver made a motion to approve the additional expenditure of \$5000.00 for the Conduit Repair at Aeration Tank Drainage Pump. The motion passed unanimously (4-0-0).

Dwight Ryniewicz seconded by Dave Smith made a motion to move forward with the Aeration Tank Empty Chamber Cap in the amount of \$10,000.00. The motion passed unanimously (4-0-0).

Dwight Ryniewicz seconded by Robert Grasis made a motion to make an adjustment on the Aeration Tank lighting work for an additional \$2,000.00. The motion passed unanimously (4-0-0).

**3. Executive Order to Discuss Change Orders**

The Committee did not enter into Executive Session.

**4. Action on Executive Session**

None.

**5. Adjournment**

Ray Weaver, seconded by Dwight Ryniewicz made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 4:27 p.m.

Respectfully submitted,

  
Lisa Yost, Recording Secretary

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