

Building Committee Vernon WPC Facility Upgrade

Mayor's Office

14 Park Place, Vernon CT, 06066

Monday, August 19, 2019

DRAFT MINUTES

RECEIVED
VERNON TOWN CLERK
19 AUG 21 AM 11:21

Regular Members Present: Chairman Michael J. Purcaro, Town Administrator; Vice Chairman Robert Grasis, Director of Water Pollution Control; Robert Kleinhans, Director of Public Works; Dave Smith, Town Engineer

Absent Members: John Anderson, Chairman of the Water Pollution Control Authority

Staff Present: Steve Boske, Assistant Director of Water Pollution Control; Lisa Yost, Recording Secretary
The meeting was called to order at 3:05 p.m.

1. Construction Meeting August 7, 2019

a. Recap

Discussion took place regarding updates from the Preconstruction Meeting held on August 7, 2019.

b. Schedule Discussion

Robert Grasis, Director of Water Pollution Control said that the next preconstruction meeting will take place on Wednesday, August 21, 2019 and the next meeting of the Building Committee Vernon WPC Facility Upgrade will take place at the treatment facility on Thursday, September 5, 2019.

2. Work Update

a. Current

Robert Grasis, Director of Water Pollution Control updated the Committee regarding preconstruction work at the treatment facility. Discussion ensued.

b. Scheduled

None.

3. Ground Breaking

Robert Grasis, Director of Water Pollution Control, provided drafts of both the invitation and agenda. Discussion ensued.

4. CWF Agreement Status

a. Update

Robert Grasis, Director of Water Pollution Control said that the Agreement is at the Attorney General's office.

5. Builder's Risk Insurance

a. Update

Robert Grasis, Director of Water Pollution Control explained that Builder's Risk Insurance should be finalized. Discussion ensued.

6. Additional Items

Minutes of August 5, 2019 – Robert Grasis, Director of Water Pollution Control, made a motion to approve the minutes of the August 5, 2019 meeting. Chairman Michael Purcaro seconded and the motion carried with Robert Kleinhans, Director of Public works abstaining.

Adjournment

Dave Smith, Town Engineer made a motion to adjourn the meeting at 3:31 p.m. Robert Kleinhans, Director of Public Works, seconded and the motion carried unanimously.

Respectfully submitted,



Lisa Yost, Recording Secretary