Building Committee Vernon WPC Facility Upgrade

Town of Vernon Water Pollution Control Facility

100 Windsorville Road, Vernon CT, 06066

October 3, 2019

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APPROVED MINUTES

Regular Members Present: Vice Chairman, Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Dwight Ryniewicz, Interim Director of Public Works and Dave Smith, Town Engineer.

Absent Members: John Anderson, Chairman of Water Pollution Control Authority and Chairman, Michael J. Purcaro, Town Administrator

Staff Present: Cassandra Santoro, Recording Secretary and Mike Becker, Staff Engineer Tighe and Bond

Meeting was called to order at 3:02PM by Vice Chairman Robert Grasis

1. **Public Comment**

None.

2. **Construction Meeting October 2, 2019**

Robert Grasis introduced Mike Becker, Staff Engineer for Tighe and Bond. Mr. Becker will be attending the Building Committee Meetings moving forward to update the committee on the construction process. Discussion ensued. Robert Grasis updated the commission relative to the Construction meeting on October 2, 2019.

3. **Summary of Activities**

Robert Grasis explained that Methuen Construction is working on various features of construction to ensure projects are being completed in a timely manner and full production of the facility remains at all times. Mr. Grasis further explained that the off the road waste has been postponed for the duration of the construction phase. Customers were contacted and provided with alternate vendors. Discussion ensued.

4. **Schedule**

Robert Grasis explained that the draft schedule was provided by Methuen Construction and is currently being reviewed by Tighe and Bond. A meeting was held with Tighe and Bond to ensure the critical aspects of all projects are being completed first and monthly meetings with Tighe and Bond will occur through-out construction. Discussion ensued.

5. **CWF Agreement**
    a. **Update**

Jeffrey O'Neill explained that the Clean Water Fund paperwork is complete. Payment reimbursements have been received and payments to partnering towns will be due July 2021. Discussion ensued.

6. **Additional Items**

Robert Grasis explained the following items:

- Design of third bar rack has been authorized for purchase and will be delivered by end of December.
- Odor Control replacement quote was received and is currently under review.
- Still waiting for an updated roof and mason quote.
- Building Permit is in the process of being finalized.
  Discussion ensued

7. **Approval of Minutes**

Dwight Ryniewicz made a motion to approve the Draft Minutes from September 19, 2019. Jeffrey O'Neill seconded, and the motion carried unanimously.

Adjournment

Jeffrey O'Neill made a motion to adjourn the meeting at 3:27PM. Dave Smith seconded, and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

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Recording Secretary