

Building Committee Vernon WPC Facility Upgrade

Town of Vernon Water Pollution Control Facility

100 Windsorville Road, Vernon CT, 06066

December 12, 2019

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

Staff Present: Steve Boske, Assistant Director of Water Pollution Control, Cassandra Santoro, Recording Secretary and Stephen Seigal, Vice President of Tighe and Bond

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

1. Public Comment

None.

2. Construction Meeting December 3, 2019

a. Recap

Robert Grasis explained that the contractor shows everything is on schedule and on budget. The submittal is being reviewed and prioritized. Stephen Seigal also explained that on-site safety is discussed every two weeks. Discussion ensued.

3. Summary of Activities

Robert Grasis explained that the following work is currently being worked on:

- Aeration tanks 1 & 2 have been drained and have begun tank/channel cleaning.
- Filter Building work is current and should be completed by the end of January.
- Main duct bank installation is current.

Discussion ensued.

4. Upcoming Schedule

A five week schedule was provided by Methuen Construction. Discussion ensued. Robert Grasis noted that the scheduled is weather permitting.

RECEIVED
VERNON TOWN CLERK
19 DEC 20 AM 9:11

5. Change Orders

Robert Grasis updated the committee on the following:

- Headworks Odor Control replacement is under review.
- Tighe and Bond is working on receiving a credit for the town on the filter building roof asbestos abatement.
- Still working on prices for roof replacement and masonry.

Discussion ensued.

6. FOIA Meeting Dates

Jeffrey O'Neill made a motion to accept the 2020 Water Pollution Control Facility Upgrade Building Committee Meeting schedule as provided. Dwight Ryniewicz seconded and the motion carried unanimously.

7. Builders Risk Insurance

Jeffrey O'Neill explained that there has been a change in our risk insurance. Starr is a non-admitted company in the State of Connecticut and H.D. Segur Insurance is recommending Hartford Insurance policy over the Starr program so there is no gap in coverage. Discussion ensued. Dave Smith made a motion to accept the recommendation of Hartford Insurance Policy, the increase of \$9,000.00 and that an insurance representative comes to a meeting to further explain. Robert Grasis seconded and the motion carried unanimously.

8. Additional Items

None.

9. Approval of Meeting Minutes of November 14, 2019

Dwight Ryniewicz made a motion to approve the meeting minutes of November 14, 2019. Dave Smith seconded and the motion carried with 1 abstention, Robert Grasis.

10. Adjournment

Jeffrey O'Neill made a motion to adjourn the meeting at 3:39 PM. Dave Smith seconded, and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary