

Building Committee Vernon WPC Facility Upgrade

Town of Vernon Water Pollution Control Facility

100 Windsorville Road, Vernon CT, 06066

November 14, 2019

**DRAFT MINUTES**

**Regular Members Present:** Chairman, Michael J. Purcaro, Town Administrator, 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 Vice Chairman, Robert Grasis, Director of Water Pollution Control

**Staff Present:** Steve Boske, Assistant Director of Water Pollution Control and Cassandra Santoro, Recording Secretary

Meeting was called to order at 3:02PM by Chairman Michael Purcaro

**1. Public Comment**

None.

**2. Construction Meeting November 13, 2019**

**a. Recap**

Steve Boske explained that the filter building was completed and everything is still on schedule. The prosperous removal has been moved to 79 days ahead of schedule – expected to be completed by January, 2021. Discussion ensued.

**3. Summary of Activities**

Steve Boske explained that construction is completed on draining tank number 1, the draining of tank number 2 will take place on November 15<sup>th</sup> and the electrical duct bank is being re-routed to the new generator location. Discussion ensued.

**4. Upcoming Schedule**

Steve Boske explained that the change submittals are being submitted in the middle of the month, as opposed to the end of the month for ease. Discussion ensued.

**5. Change Orders**

Steve Boske updated the committee on the following:

- Odor Control replacement is under review.
- Tighe and Bond is updating the design drawings for the mechanical screen replacement

RECEIVED  
VERNON TOWN CLERK  
19 NOV 21 PM 6:21

- No update on the roof replacement

Discussion ensued.

**6. Additional Items**

None.

**7. Approval of Minutes**

Dwight Ryniewicz made a motion to approve the Draft Minutes from October 17, 2019. Dave Smith seconded, and the motion carried unanimously.

Dwight Ryniewicz made a motion to approve the Draft Minutes from October 31, 2019. Dave Smith seconded and the motion carried unanimously.

**Adjournment**

Jeffrey O'Neill made a motion to adjourn the meeting at 3:19 PM. Dave Smith seconded, and the motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Cassandra Santoro". The signature is written in a cursive, flowing style.

Cassandra Santoro

Recording Secretary