

May 28, 2020

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DRAFT MINUTES

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

Absent Members: Chairman, Michael Purcaro, Town Administrator and Andrew Tedford, Chairman of Water Pollution Control Authority

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

Meeting was called to order at 3:01 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting May 27, 2020

Robert Grasis summarized the Construction Meeting of May 27, 2020. No current updates or changes in schedule in relation to COVID 19. No health and safety issues in relation to COVID 19 either. Water Damage Prevention program and an update in relation to the dirty water storage tank was discussed.

Discussion ensued.

3. Summary of Activities

Robert Grasis explained the following summary of activities:

- Aeration tanks 1 and 2 are currently being worked on
- Lower floor abatement of Building 1400 is finished. Abatement in primary pump house roof is complete as well.
- Working in filter building to remove conduit currently.
- Done demoing the last vacuum filters in building 1400. Now removing select equipment in building 400.
- Electrical transfer is taking place in building 1400 to set up transfer switch.

Discussion ensued.

4. Upcoming Schedule

Robert Grasis explained the following upcoming schedule:

- Filter press is complete.
- The overhead pipe in filter building will be removed soon. West side building will then be worked on for the chemical loading area.
- Electrical Demo is moving forward.

**Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference**

- Aeration tank 1 concrete is being poured on May 29th and June 4th.
- Plumbing contractor is working in the filter building.
- Underground conduit install is moving forward at this time.
- Brick pointing to begin soon.

Discussion ensued.

5. Change Orders

Rob Grasis explained the following updates on change orders:

- Process control building roof – still waiting for pricing
- Credit for asbestos roofing – waiting on itemized invoice.
- Added hand holds for west duct back are no longer being requested – a way around the added hand holes has been discovered and will be coming to the Committee once available.
- Demolition of unknown duct bank/wall will need to take place – will be brought to the committee once available.
- Fire sprinkler system pressure issue – waiting to receive the scope of work.
- Aeration Tank #5 on rear wall work is not yet available.
- Change order in HVAC electro-thin coating. In Chemical Building 400 and Solids handling building 1400 electro-thin coating for air units are recommended by the manufacturer to significantly preserve the life of the coils. Dwight Ryniewicz made a motion to approve the coating of coils to extend life span and to prevent corrosion in the amount of \$3,186.05. Dave Smith seconded and the motion carried unanimously.

Discussion ensued.

6. Stored Materials

Robert Grasis explained that the Town received an invoice for May with stored materials for 4 poly coagulant storage tanks. 2 of the 4 coagulant storage tanks will be used August 2020 and the additional 2 will be stored to be used May of 2022. Discussion ensued. The Committee agreed to pay only for the 2 poly tanks that are going to be used this year and to pay for the additional 2 poly tanks closer to the date of installation.

7. Additional Items.

None.

8. Approval of Meeting Minutes of May 14, 2020

Dwight Ryniewicz made a motion to approve the Minutes of May 14, 2020. Robert Grasis seconded and the motion carried unanimously.

9. Adjournment

Dave Smith made a motion to adjourn at 3:53PM. Jeff O'Neill seconded and the motion carried unanimously.

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Respectfully submitted,

A handwritten signature in blue ink that reads "Cassandra Santoro". The signature is fluid and cursive, with the first name being more prominent.

Cassandra Santoro

Recording Secretary