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Building Committee Vernon WPC Facility Upgrade
Town of Vernon Water Pollution Control Facility
100 Windsorville Road, Vernon CT, 06066

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December 26, 2019

DRAFT MINUTES

Regular Members Present: Chairman, Michael J. Purcaro Town Administrator, 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

Staff Present: Steve Boske, Assistant Director of Water Pollution Control, Cassandra Santoro, Recording Secretary and Paul Moran – Tighe and Bond Senior Engineer

Meeting was called to order at 3:01PM by Chairman Michael J. Purcaro

1. Public Comment

None.

2. Construction Meeting December 18, 2019

Robert Grasis explained that a 3rd party surveyor has been hired for the project. Mr. Grasis further explained that there may be an energy savings to be further explained at an upcoming meeting. Discussion ensued.

3. Summary of Activities

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

- Demolition of filter building is still in process – work to be completed by next week.
- Aeration tank number 2 is complete and work is continuing on the remaining aeration tanks.
- Main duct work is currently on schedule.

Discussion ensued.

4. Upcoming Schedule

A schedule was provided by Methuen Construction. Discussion ensued.

5. Change Orders

Robert Grasis updated the committee on the following:

- Order control – Once the proposal is complete figures will be brought to the committee.
- Roof replacement will be discussed at the January 8, 2019 Construction Meeting.
- Currently waiting for quotes for requested masonry work.

- Filter underground disposal.
- Additional costs are going to be associated with PCB disposal.
- Asbestos removal credit is being discussed.

Discussion ensued.

6. Additional Items

Jeffrey O'Neill explained that the fifth payment for the project is coming soon. Discussion ensued.

7. Approval of Meeting Minutes of December 12, 2019

Dave Smith made a motion to approve the meeting minutes December 12, 2019. Jeffrey O'Neill seconded and the motion carried unanimously.

8. Adjournment

Jeffrey O'Neill made a motion to adjourn the meeting at 3:28 PM. Robert Grasis seconded, and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary