

Building Committee Vernon WPC Facility Upgrade  
Via Zoom Teleconference

August 20, 2020

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**DRAFT MINUTES**

Regular Members Present: Chairman, Michael Purcaro, Town Administrator; Vice Chairman, Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Dave Smith; Town Engineer and Andrew Tedford Chairman of Water Pollution Control Authority.

Absent Members: Jeffrey O'Neill, Finance Officer

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

Meeting was called to order at 3:04 PM by Vice Chairman, Robert Grasis.

**1. Public Comment**

None.

**2. Construction Meeting August 12 & 19, 2020**

Robert Grasis explained that there were two meetings in a row because the August 5<sup>th</sup> meeting was postponed due to Tropical Storm Isaias. No new delays and no health and safety issues. No outstanding submittals have been received.

Discussion ensued.

**3. Summary of Activities**

Robert Grasis explained the following summary activities:

- Genovesi is installing force mains and gates to building 900, continuing to fill dirty wash water tank.
- Manafort is working in aeration tank #1 & #2 pilasters on north side of both tanks.
- Demo 1000 south chamber.
- Plumber is working on floor and roof drains in building 1400.
- Working on conduit runs in building 100 and final clarifier #5.
- Brick grinding is taking place in building 1400.
- Metheun is finished in final clarifier #5 and the painters are now painting.

Discussion ensued.

**4. Upcoming Schedule**

A five week schedule was distributed to committee members. Discussion ensued.

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**5. Change Orders**

Discussion ensued regarding Potential Change Order #016 – MCC IPS Changes in the amount of \$13,823.66. Robert Grasis made a motion to approve potential change order #016. Dwight Ryniewicz seconded and the motion carried unanimously. Discussion ensued.

*Michael Purcaro entered the meeting.*

Discussion ensued regarding Potential Change Order #018 Rotary Drum Thickeners Changes in the amount of \$8,997.37. Robert Grasis made a motion to approve potential change order #018. Andrew Tedford seconded and the motion carried unanimously. Discussion ensued.

Discussion ensued regarding potential change order #017 – Administration Building Roof Replacement in the amount of \$261,181.47. Dave Smith made a motion to approve change order number 17 in the full amount - 30 year PVC product subject to final approval of DEEP. Andrew Tedford seconded and the motion carried unanimously. Discussion ensued.

Discussion ensued regarding fire sprinkler line. Michael Purcaro made a motion to table discussion of the fire sprinkler to the next meeting. Dave Smith seconded and the motion carried unanimously.

**6. Stored Materials**

Methuen Construction is requesting payment of stored materials in a letter distributed dated August 14, 2020 in the amount of \$721,529.60. Dave Smith made a motion to approve stored materials payment no. 13 in the amount of \$721,529.60. Michael Purcaro seconded and the motion carried unanimously.

**7. Additional Items**

Michael Purcaro thanked Robert Grasis for the tour around the facility at our last meeting. The work at the plant is moving along well and a visual for Town Council Members and others will be scheduled in the future to view as well.

**8. Approval of Meeting Minutes of July 23, 2020**

Dwight Ryniewicz made a motion to approve the meeting Minutes of July 23, 2020. Michael Purcaro seconded and the motion carried unanimously.

**9. Adjournment**

Dave Smith made a motion to adjourn at 3:52PM. Michael Purcaro seconded and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

Recording Secretary