

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

May 14, 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, Dave Smith, Town Engineer and Andrew Tedford, Chairman of Water Pollution Control Authority

Absent Members: Chairman, Michael Purcaro, Town Administrator

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 3:02 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting May 13, 2020

Robert Grasis explained that Methuen Construction does not have any additional delays relating to COVID as of yet. COVID 19 Procedures are the same, no safety concerns right now. Fiber Conduit is being worked on to add the Town dog pound onto the network. Discussion ensued.

3. Summary of Activities

Robert Grasis explained the following summary of activities:

- Abatement work is still continuing.
- Primary pump house roof walkway is being worked on currently.
- Demolition of vacuum filters is still ongoing.
- Conduit runs are being worked on at various areas of the plant.

Discussion ensued.

4. Upcoming Schedule

Robert Grasis explained a four week upcoming schedule:

- Vacuum filter #1 will be done next week.
- Building 1400 Abatement is near completion.
- Primary pump house roof abatement is near completion.
- Elevated walkway should be poured next week.
- Rerouting discharges are taking place.
- Fiber run conduit to the dog pound should be finished this week.
- Trenches will be started on the main driveway – traffic to that area will be affected.

Discussion ensued.

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5. Change Orders

Rob Grasis explained the following updates on change orders:

- Discussion ensued regarding process control roof work.
- Asbestos roofing credit has not yet been received.
- Electrical duct bank conflicts. Andrew Tedford made a motion to approve the electrical duct bank change order in the amount of \$4,677.66. Dave Smith seconded and the motion carried unanimously.
- The added hand holes additional work quote was received. Currently being reviewed by Methuen Construction/Tighe and Bond.
- Additional pipe removal is currently being reviewed for DEEP's approval.
- Fire sprinkler pressure is being resolved.
- Aeration tank #5 rear wall needs modifications due to the elevated walkway. The conflict was caught in time so the modifications are reduced.

Discussion ensued.

6. Stored Materials

Robert Grasis explained the updated list of stored materials. Methuen is looking in to the potential for COVID19 impacts. Discussion ensued.

7. Additional Items

None.

8. Approval of Meeting Minutes of April 30, 2020

Robert Grasis made a motion to approve the Minutes of April 30, 2020. Andrew Tedford seconded and the motion carried unanimously.

9. Adjournment

Andrew Tedford made a motion to adjourn at 3:42PM. Dwight Ryniewicz seconded and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary