

Building Committee Vernon WPC Facility Upgrade  
Via Zoom Teleconference

July 9, 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 3:04 PM by Vice Chairman, Robert Grasis.

**1. Public Comment**

None.

**2. Construction Meeting July 8, 2020**

Robert Grasis explained that there are no new delays in response to COVID 19. Expansion of COVID quarantine was discussed. No outstanding submittals were received.

Discussion ensued.

**3. Summary of Activities**

Robert Grasis explained the following summary activities:

- Work is still being done in Aeration tanks numbers 1 and 2.
- Power and control conduit installation in tanks numbers 1 and 2.
- Sump pump installation to take the secondary sludge tunnel.
- Plumber is isolating the dirty wash water tank in the 1300 tunnel.
- Brick grinding was done on the south side of building 900. North side of 1400 is being worked on now.
- HVAC demolition is currently being worked on.
- Dirty water storage tank draining and decommissioning is taking place.
- Ductbank AA installation.

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 masonry work. Change order number 12 entitled Masonry Anchor Ties in the amount of \$42,249.87 was discussed. Dave Smith made a motion to approve potential change order #12. Dwight Ryniewicz seconded and the motion carried unanimously. Discussion ensued.

**6. Stored Materials**

No stored material requests at this time.

**7. Additional Items**

None.

**8. Approval of Meeting Minutes of June 25, 2020**

Robert Grasis made a motion to approve the Meeting Minutes of June 25, 2020. Andrew Tedford seconded and the motion carried unanimously.

**9. Adjournment**

Andrew Tedford made a motion to adjourn at 3:29PM. Robert Grasis seconded and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary