

September 17, 2020 20 SEP 30 AM 11:24

DRAFT MINUTES

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

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 3:02 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting September 16, 2020

Robert Grasis explained that there are no new delays. COVID 19 response procedures are the same and no health and safety issues at this time. The upgrade project is currently 36% complete and on track.

Discussion ensued.

3. Summary of Activities

Robert Grasis updated the committee on various topics. First official bypass will take place next week – discussion ensued.

4. Upcoming Schedule

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

5. Change Orders

Discussion ensued about Connecticut Water Company. Dave Smith made a motion to approve in the amount of \$150,790.45 pending deep approval. Robert Grasis seconded and the motion carried unanimously.

6. Stored Materials

Methuen Construction submitted a stored materials request. Discussion ensued. Robert Grasis made a motion to approve the stored material request in the amount of \$556,233.79 provided by Methuen Construction. Dave Smith seconded and the motion carried unanimously.

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

7. Additional Items

Discussion ensued regarding a conflict with committee member Andrew Tedfords schedule – time of Building Committee meetings may change to accommodate weekly meetings.

8. Approval of Meeting Minutes of September 3, 2020

Rob Grasis made a motion to approve the meeting minutes from September 3, 2020. Dwight Ryniewicz seconded and the motion carried unanimously.

9. Adjournment

Dave Smith made a motion to adjourn at 3:26PM. Jeffrey O'Neill seconded and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

Recording Secretary