

Building Committee Vernon WPC Facility Upgrade

Mayor's Office

14 Park Place, Vernon CT, 06066

Monday, July 22, 2019

APPROVED MINUTES

RECEIVED
VERNON TOWN CLERK
19 AUG 14 PM 3:15

Regular Members Present: Chairman Michael J. Purcaro, Town Administrator, , Vice Chairman Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Robert Kleinhans, Director of Public Works and Dave Smith, Town Engineer.

Absent Members: John Anderson, Chairman of the Water Pollution Control Authority

Staff Present: Cassandra Minor, Recording Secretary
Meeting was called to order at 3:15PM by Chairman, Michael J. Purcaro.

1. Preconstruction Meeting June 26, 2019

a. Recap

Robert Grasis, Director of Water Pollution Control recapped the Preconstruction Meeting of June 26, 2019. Discussion ensued.

2. Bi-Monthly Meeting July 10, 2019

a. Recap

Robert Grasis, Director of Water Pollution Control recapped the Bi-Monthly Progress Meeting of July 10, 2019. He further reminded Committee Members of the Construction meeting being held Wednesday, July 24, 2019 at 9:00AM. Discussion ensued.

3. Ground Breaking

Robert Grasis, Director of Water Pollution Control explained that the Ground Breaking flyer is currently being put together and will take place in the middle of September, 2019. Discussion ensued.

4. CWF Agreement Status

a. Update

Robert Grasis, Director of Water Pollution Control explained that the Treasury's department is currently making changes to the Agreement. Discussion ensued.

Jeffrey O'Neill, Finance Director explained that the Account Representative at DEEP has everything regarding the Agreement and should receive executed documentation this week.

5. Builders Risk Insurance

a. Update

Robert Grasis, Director of Water Pollution Control explained that USI Insurance and Methuen Construction are in progress and everything is moving forward. Discussion ensued.

6. Additional Work

Robert Grasis, Director of Water Pollution Control explained the following items are currently being worked on: scope of work, roof, odor control Upgrades, and Methuen Construction is working with Tighe & Bond to get quotes for work to be done. Discussion ensued.

7. Additional Items

None.

Adjournment

Jeffrey O'Neill made a motion to adjourn the meeting at 3:32PM. Robert Kleinhans, Director of Public Works seconded and the motion carried unanimously.

Cassandra M. O'Neil