

Building Committee Vernon WPC Facility Upgrade

Mayor's Office

14 Park Place, Vernon CT, 06066

Monday, August 5, 2019

DRAFT MINUTES

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VERNON TOWN CLERK
19 AUG 14 PM 3:15

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

Absent Members: Robert Kleinhans, Director of Public Works and John Anderson, Chairman of the Water Pollution Control Authority

Staff Present: Cassandra Minor, Recording Secretary
Meeting was called to order at 3:19PM.

5. Additional Items

Minutes of July 22, 2019- Chairman Michael Purcaro made a motion to approve the minutes of the July 22, 2019 Minutes with the correction to section 6 Additional Work to change the word order to odor. Jeffrey O'Neill, Finance Officer seconded and the motion carried unanimously.

1. Preconstruction Meeting July 24, 2019

a. Recap

Robert Grasis, Director of Water Pollution Control informed the Committee that the next meeting is being held Wednesday, August 7, 2019. Discussion ensued regarding updates from the Preconstruction Meeting held on July 24, 2019. Discussion ensued.

2. Ground Breaking

Robert Grasis, Director of Water Pollution Control explained the Ground Breaking Ceremony is set for September 19, 2019 at 10:00 AM. Tighe & Bond is working on the Agenda and will be finalized by the end of the week and an invitation list will follow. Discussion ensued.

3. CWF Agreement Status

a. Update

Jeffrey O'Neill explained final copies of the Agreement and Tax information has been received. The first reimbursement is expected in September or October. Discussion ensued.

4. Builders Risk Insurance

a. Update

Builders Risk Insurance to be signed on Wednesday and Thursday of this week. Discussion ensued.

5. Additional Items

None.

Adjournment

Dave Smith, Town Engineer made a motion to adjourn the meeting at 3:43PM. Robert Grasis, Director of Water Pollution Control seconded and the motion carried unanimously.

Cassandra Chris