

April 29, 2017

APPROVED MINUTES
VERNON TOWN COUNCIL
SPECIAL JOINT TOWN COUNCIL AND WATER POLLUTION
CONTROL AUTHORITY MEETING
WASTEWATER TREATMENT FACILITY
WINDSORVILLE ROAD, VERNON, CONNECTICUT

RECEIVED
VERNON TOWN CLERK
17 JUN -8 PM 3:17

Saturday, April 29, 2017 – 9:00 AM

Mayor Daniel Champagne called the meeting to order at 9:03 AM

- A) **PLEDGE OF ALLEGIANCE:**
- B) **ROLL CALL:**
Present: Council Members Pauline Schaefer, Thomas DiDio, Brian Motola, Kim Appleyard, Bill Campbell, Jim Tedford, Ann Letendre and Virginia Gingras
Absent: Council Members, Julie Clay, Steve Wakefield, Laura Bush and Steve Peterson
Entered During Meeting: Virginia Gingras at 9:10 AM
Also Present: Town Administrator John Ward, Recording Secretary Bernice Dixon
- C.) **CITIZEN'S FORUM**
None
- D.) **EXECUTIVE SESSION**
None
- E.) **CONSENT**
None
- F.) **NEW BUSINESS AND INFORMATION**
- 1) **Discussion relative to the upcoming Wastewater Treatment Plant Upgrade with the Vernon Water Pollution Control Authority Board. This was followed by a tour of the plant facilities.**

NO PROPOSED MOTION

Steve Siegal from Tighe and Bond, made a Power Point presentation regarding the Wastewater Facilities Plan. He addressed new requirements and 20 year planning period.

Adjourn (10:00 AM) to tour the Wastewater Treatment Plant

Council Member Campbell, seconded by Council Member Schaefer, made a motion to adjourn. Motion carried unanimously.

Received: May 11, 2017

Approved: June 6, 2017

Respectfully Submitted,

Bernice K. Dixon
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Recording Secretary 