



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

APPROVED

MINUTES WATER POLLUTION CONTROL AUTHORITY SPECIAL CONFERENCE CALL MEETING

March 3, 2021

6:00 p.m.

Attendees:

Gordon Gibson, Kevin Kearney, Andrew Tedford and Ray Weaver. Also present: Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Heatheryn Leduke, Financial Analyst

CALL TO ORDER

The meeting was called to order by Chairman Tedford at 6:04 p.m.

PUBLIC COMMENT

None.

REVIEW AND APPROVAL OF PROPOSED WATER POLLUTION CONTROL AUTHORITY BUDGET #10116157; HOUSING AUTHORITY SEWER SUBSIDY BUDGET #10673282; WASTE TREATMENT OPERATING BUDGET #41345700 AND TOWN CAPITAL IMPROVEMENTS BUDGET REQUEST FOR FISCAL YEAR 2021/2022.

Mr. Grasis reviewed the duties of the WPCA and presented the Water Pollution Control Authority budget. There were no comments on the proposed budget. Mr. Grasis reviewed the Housing Authority Sewer Subsidy budget. There were no comments on the proposed budget. Mr. Grasis presented a Personnel Summary and reviewed the Waste Treatment Operating Budget. He answered questions from the Authority. Discussion took place regarding estimated expenditures for natural gas. It was the consensus of the Authority to reduce Object Code 54120/Natural Gas by \$28,000. Discussion took place regarding estimated expenditures for Automotive Oil and Fluids. It was the consensus of the Authority to add \$3500 to Object Code 56240/Automotive Oil and Fluids. Mr. Grasis presented the Capital Improvements requests that included project and equipment, and answered questions from the Authority. Discussion took place. It was the consensus of the Authority to add the Maple Avenue/Pearl Drive sewer installation to the list for 2022 – 2027.

Mr. Tedford, seconded by Mr. Kearney, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Water Pollution Control Authority Budget #10116157 for fiscal year 2021/2022 in the amount of \$8,700. The motion passed unanimously (4-0-0).

Mr. Kearney, seconded by Mr. Tedford, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Housing Authority Sewer Subsidy Budget #10673282 for fiscal year 2021/2022 in the amount of \$47,500. The motion passed unanimously (4-0-0).

Mr. Weaver, seconded by Mr. Kearney, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant budget #41345700 for fiscal year 2021/2022 in the amount of \$6,075,458 as amended. The motion passed unanimously (4-0-0).

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Mr. Tedford, seconded by Mr. Weaver, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, 2021 - 2026 Capital Improvements Requests. The motion passed unanimously (4-0-0).

WATER POLLUTION CONTROL AUTHORITY FUND BALANCE POLICY FOR FY2021 & FY2022

Mr. Grasis provided background information on this item and answered questions from the Authority. Discussion took place. The Authority requested that Mr. Grasis provide a spreadsheet outlining a five to ten year history of the fund balance to be discussed at the next regular meeting.

ADJOURN

Mr. Tedford, seconded by Mr. Gibson made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 7:33 p.m.

Respectfully submitted,



Lisa B. Yost
Secretary, Water Pollution Control