

Posted 4/19/21
JD

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY CONFERENCE CALL MEETING

CONFERENCE CALL IN: 253-215-8782 MEETING ID: 513-727-7570 PASSWORD: 0422

April 22, 2021

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA VIRTUAL CONFERENCE CALL MEETING HELD ON MARCH 25, 2021 AND SPECIAL MEETING HELD ON APRIL 8, 2021
Recommended Motions:
 - a) That the Water Pollution Control Authority accepts the minutes of the March 25, 2021 Virtual Conference Call Meeting as presented/amended.
 - b) That the Water Pollution Control Authority accepts the minutes of the April 8, 2021 Special Virtual Conference Call Meeting as presented/amended.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to comment
 - a) Construction Progress Meeting No. 45 Summary
 - b) Construction Progress Meeting No. 46 Agenda
 - c) Four Week Look-Ahead
 - d) Change Order Summary
- 5) DISCUSSION OF EXITS 66 & 67 SEWER AREA
 - a) Pump Station Easement and Design
- 6) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 7) DISCUSSION OF ACCOUNT #8862/#100085
Heatheryn Leduke to comment

- 8) BUSINESS OFFICE REPORT
- 9) ANY ADDITIONAL MATTERS
- 10) ADJOURN