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**TOWN OF VERNON
WATER POLLUTION CONTROL AUTHORITY**

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

APPROVED

SPECIAL MEETING MINUTES
WATER POLLUTION CONTROL AUTHORITY
Conference Call

April 8, 2021

6:00 p.m.

Attendees:

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

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Chairman Tedford.

PUBLIC COMMENT

None.

APPROVAL OF WASTE TREATMENT OPERATING BUDGET #41345700 FOR FISCAL YEAR 2021/2022.

Mr. Gibson, seconded by Mr. Weaver made a motion that the Water Pollution Control Authority approves the amended Wastewater Treatment Plant budget #41345700 as approved by the Vernon Town Council on April 5, 2021, for fiscal year 2021/2022 in the amount of \$5,952,711 and to change Object Code #52920/Pension Defined Contribution to \$13,638. Mr. Gibson amended his motion to state five million instead of five thousand. Mr. Weaver clarified that the amount is five million, nine-hundred fifty two thousand, seven hundred and eleven dollars. The motion passed unanimously (4-0-0).

ADJOURN

Mr. Weaver, seconded by Mr. Kearney made a motion to adjourn. The motion passed unanimously (4-0-0).

Respectfully submitted,

Lisa B. Yost
Secretary, Water Pollution Control

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