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OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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VERNON TOWN CLERK  
21 MAY 25 AM 9:13

## AGENDA WATER POLLUTION CONTROL AUTHORITY CONFERENCE CALL MEETING

CONFERENCE CALL IN: 253-215-8782    MEETING ID: 513-727-7570    PASSWORD: 0527

May 27, 2021

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA VIRTUAL CONFERENCE CALL MEETING HELD ON APRIL 22, 2021 AND SPECIAL MEETING HELD ON MAY 3, 2021  
Recommended Motions:
  - a) That the Water Pollution Control Authority accepts the minutes of the April 22, 2021 Virtual Conference Call Meeting as presented.
  - b) That the Water Pollution Control Authority accepts the minutes of the May 3, 2021 Special Virtual Conference Call Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE  
Mike Becker to comment
  - a) Construction Progress Meeting No. 47 Summary
  - b) Construction Progress Meeting No. 48 Agenda
  - c) Four Week Look-Ahead & Milestone Report
  - d) CPM Schedule Narrative
  - e) Change Order Summary
- 5) DISCUSSION OF EXITS 66 & 67 SEWER AREA
- 6) DISCUSSION OF ACCOUNT #2671
- 7) DISCUSSION AND APPROVAL OF PROPOSAL FROM ELM ELECTRIC FOR THE INSTALLATION OF NEW MAIN CIRCUIT BREAKER AT THE TALCOTTVILLE PUMP STATION  
Rob Grasis to comment  
Recommended motion:  
That the Water Pollution Control Department approves the installation of a new main circuit breaker at the Talcottville Pump Station by Elm Electrical, Inc., 68 Union Street, Westfield, MA 01085, as outlined in the proposal dated April 12, 2021 in the amount of \$63,228.28 and to be paid for by the Sewer Connection Account.

8) TRANSFER OF FUNDS

Robert Grasis to comment

Recommended motion:

That the Water Pollution Control Authority approves the allocation of Invoices #2690, #2698 and #2790 for Control Systems of Connecticut, Inc., from the Treatment Plant Operations Budget Account to the Connection Account in the amount of \$11,600.00 as recommended by the WPCD Director.

9) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

- a) Plant Operations Summary
- b) Current Activities

10) DISCUSSION AND ACTION REGARDING SUSPENSE ACCOUNTS

11) BUSINESS OFFICE REPORT

Heatheryn Leduke to comment

- a) Tax Sale
- b) Collections Data

12) DISCUSSION OF ACCOUNTS #6313 AND #8921

Recommended motion:

That the Water Pollution Control Authority waives a credit in the amount of \$8.00 for Account #6313 and waives a credit in the amount of \$1.16 for Account #8921 due to a billing error.

13) ANY ADDITIONAL MATTERS

14) ADJOURN