

part 2 1/24/2022
Branch



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY TELECONFERENCE

RECEIVED
VERNON TOWN CLERK
22 JAN 24 AM 11:35

<https://us02web.zoom.us/j/5137277570?pwd=OFdkOG9QTkMrNkgyVThPTVJMPTNEdz09>

Meeting ID: 513 727 7570

Passcode: 0127

Phone-In: 1-646-558-8656

January 27, 2022

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA MEETING HELD ON DECEMBER 2, 2021 AND SPECIAL MEETING HELD ON DECEMBER 22, 2021
Recommended Motions:
 - a) That the Water Pollution Control Authority accepts the minutes of the December 2, 2021 regular meeting as presented.
 - b) That the Water Pollution Control Authority accepts the minutes of the December 22, 2021 Special Meeting as presented.
- 4) DISCUSSION OF 30 GOTTIER DRIVE WAIVER TO CONNECT TO THE SANITARY SEWER
Christopher Sutyla, County Line Septic to attend and comment.
Recommended motion:
That the Water Pollution Control Authority approves a waiver to connect to the sanitary sewer, and to allow the repair of the existing septic system for 30 Gottier Drive.
- 5) DISCUSSION OF 284 LAKE STREET CONNECTION
Blake Correia, Corriea Excavation to attend and comment
- 6) DISCUSSION OF 128 HANSEN DRIVE WAIVER TO CONNECT TO THE SANITARY SEWER
Andrew Coleman, Skip's Septic Tank Service to attend and comment
Recommended motion:
That the Water Pollution Control Authority approves a waiver to connect to the sanitary sewer, and to allow the repair of the existing septic system for 128 Hansen Drive.
- 7) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to comment
 - a) Construction Progress Meeting No. 65 Summary
 - b) Progress Meeting No. 66 Agenda
 - c) Summary & Milestone Report

- d) CPM Schedule Narrative
- e) Change Order Summary
- f) Three Week Look Ahead

8) DISCUSSION OF 43/45 SOUTH FRONTAGE ROAD SEWER EXTENSION

9) EXECUTIVE SESSION TO DISCUSS EXITS 66 & 67 SEWER AREA

Recommended motion:

The Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) hereby moves to go in to Executive Session to discuss Exit 66 & 67 Sewer Area and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Heatheryn Leduke, Financial Analyst and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session.

10) ACTION ON EXECUTIVE SESSION

11) EMERGENCY WATER MAIN REPAIR AT WASTEWATER TREATMENT FACILITY

Rob Grasis to comment

Recommended motion:

That the Water Pollution Control Authority approves the emergency water main repair at the Wastewater Treatment Facility on January 10, 2022 by VMS Construction Company, Vernon, CT in accordance with their invoice dated January 12, 2022 in the amount of \$7,530.00.

12) PLANT SUMMARY

Steve Boske to comment

- a) Plant Operation Summary
- b) Current Activities

13) BUSINESS OFFICE REPORT

Heatheryn Leduke to comment

14) ANY ADDITIONAL MATTERS

15) ADJOURN

Informational

Water Pollution Control Authority Membership List 2022