TOWN OF VERNON
WATER POLLUTION CONTROL AUTHORITY

OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

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AGENDA
WATER POLLUTION CONTROL AUTHORITY
WASTEWATER TREATMENT FACILITY
TELECONFERENCE

https://us02web.zoom.us/j/5137277570?pwd=TUtkUUdQTkNHYzlrei9XL3E2aEwwQT09

Meeting ID: 513 727 7570   Passcode: 0224   Phone-In: 1-646-558-8656

February 24, 2022   7:30 p.m.

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JANUARY 27, 2022 AND SPECIAL MEETING HELD ON FEBRUARY 10, 2022
   Recommended Motions:
   a) That the Water Pollution Control Authority accepts the minutes of the January 27, 2022 regular meeting as presented.
   b) That the Water Pollution Control Authority accepts the minutes of the February 10, 2022 Special Meeting as presented.

4) DISCUSSION OF 284 LAKE STREET CONNECTION
   Blake Correia, Correia Excavation to attend and comment

5) UPDATE ON TREATMENT FACILITY UPGRADE
   Mike Becker to comment
   a) Construction Progress Meeting No. 67 Summary
   b) Progress Meeting No. 68 Agenda
   c) Change Order Summary
   d) Three Week Look Ahead

6) DISCUSSION OF EXITS 66 & 67 SEWER AREA
   Proposal in packet

7) 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.

8) ACTION ON EXECUTIVE SESSION

9) PLANT SUMMARY
   Steve Boske to comment
      a) Plant Operation Summary
      b) Current Activities

10) DISCUSSION OF TUNNEL ROAD ASSESSMENTS
    Information in packet

11) BUSINESS OFFICE REPORT
    Heatheryn Leduke to comment

12) ANY ADDITIONAL MATTERS

13) ADJOURN