



# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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**APPROVED**

OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

## MINUTES WATER POLLUTION CONTROL AUTHORITY Special Conference Call Meeting

February 10, 2022

6:00 p.m.

### Attendees:

Gordon Gibson, Andrew Tedford, and Ray Weaver. Also present: Robert Grasis, Director Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Heatheryn Leduke, Financial Analyst; and Maryanne Levesque, Capital Improvements Committee

### CALL TO ORDER

The meeting was called to order by the Chairman at 6:09 p.m.

### PUBLIC COMMENT

None.

### REVIEW AND APPROVAL OF PROPOSED WATER POLLUTION CONTROL AUTHORITY BUDGET #10116157; HOUSING AUTHORITY SEWER SUBSIDY BUDGET #10673282; WASTE TREATMENT OPERATING BUDGET #41345700 AND TOWN CAPITAL IMPROVEMENTS BUDGET REQUEST FOR FISCAL YEAR 2022/2023.

Mr. Grasis reviewed the duties of the WPCA and referenced a memo relative to the Wastewater Treatment Facility budget. He presented the Water Pollution Control Authority Budget and there were no comments. Mr. Weaver, seconded by Mr. Gibson made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Water Pollution Control Authority Budget #10116157 for fiscal year 2022/2023 in the amount of \$7,544.00. The motion passed unanimously (3-0-0).

Mr. Grasis reviewed the Housing Authority Sewer Subsidy budget. There were no comments on the budget. Mr. Tedford, seconded by Mr. Weaver made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Housing Authority Sewer Subsidy Budget #10673282 for fiscal year 2022/2023 in the amount of \$49,900. The motion passed unanimously (3-0-0).

Mr. Grasis presented a Personnel Summary and reviewed the Waste Treatment Operating Budget. Discussion took place relative to object codes including regular wages, certification pay, part-time wages, other fees, lien fees, bank service charge, natural gas, tipping fees, motor vehicle repair, machinery and equipment repair, and duplication. Mr. Grasis and Ms. Leduke answered questions from the Authority and explained that an object code was added for the improvement/reconstruction for sewers for capital improvements to the collection system. It was the consensus of the Authority to reduce Object Code #54320/Repair Machinery and Equipment by \$40,000 and to reduce Object Code #55510/Duplication by \$192. Mr. Weaver, seconded by Mr. Tedford made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant budget #41345700 for fiscal year 2022/2023 in the amount of \$5,860,830 which is amended from \$5,901,022.00, reduction of \$40,192. The motion passed unanimously (3-0-0).

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Mr. Grasis presented the Capital Improvements requests that included pump station improvements, sewerage Exits 66 & 67, sewer lining repairs and a new plant crane. He answered questions from the Authority and discussion took place. Mr. Weaver, seconded by Mr. Gibson, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, 2022 - 2027 Capital Improvements Requests. The motion passed unanimously (3-0-0).

ADJOURN

The Authority thanked Mr. Grasis and Ms. Leduke for doing a great job on the budget and for all of their hard work. Mr. Tedford, seconded by Mr. Weaver made a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Lisa B. Yost  
Secretary, Water Pollution Control