

Posted 3/21/2022
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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

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RECEIVED
VERNON TOWN CLERK
22 MAR 21 PM 3:14
7:30 p.m.

AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

March 24, 2022

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON FEBRUARY 24, 2022

Recommended Motions:

That the Water Pollution Control Authority accepts the minutes of the February 24, 2022 Special Meeting as presented.

- 4) UPDATE ON TREATMENT FACILITY UPGRADE

Mike Becker to comment

- a) Construction Progress Meeting No. 69 Summary
- b) Progress Meeting No. 70 Agenda
- c) Change Order Summary
- d) Three Week Look Ahead

- 5) DISCUSSION OF EXITS 66 & 67 SEWER AREA
- 6) 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.

- 7) ACTION ON EXECUTIVE SESSION
- 8) DISCUSSION OF DESIGN ENGINEERING SERVICES PROPOSAL FOR SANITARY SEWER REHABILITATION PROGRAM
Proposal in packet; Lori Carriero to attend and comment

Recommend motion:

That the Water Pollution Control Authority approves the proposal from Tighe & Bond dated March 15, 2022 to provide design and bid phase engineering services related to sewer rehabilitation within the Town of Vernon collection system not to exceed a fee of \$70,500.

9) PLANT SUMMARY

Steve Boske to comment

- a) Plant Operation Summary
- b) Current Activities

10) BUSINESS OFFICE REPORT

Heatheryn Leduke to comment

11) ANY ADDITIONAL MATTERS

12) ADJOURN