

posted 4/25/2022
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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3699
Fax: (860) 870-3584

AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

April 28, 2022

7:30 p.m.

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

Recommended Motions:

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

- 4) UPDATE ON TREATMENT FACILITY UPGRADE

- Rob Grasis to comment
- a) Construction Progress Meeting No. 71 Summary
- b) Progress Meeting No. 72 Agenda
- c) Change Order Summary
- d) Three Week Look Ahead
- e) Narrative
- f) Milestone Report

- 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

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VERNON TOWN CLERK
22 APR 25 PM 12:28

WPCA Agenda

April 28, 2022

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8) PLANT SUMMARY

Steve Boske to comment

- a) Plant Operation Summary
- b) Current Activities

9) BUSINESS OFFICE REPORT

Heatheryn Leduke to comment

10) ANY ADDITIONAL MATTERS

11) ADJOURN

Informational

1. CT DEEP Press Release regarding PFAS and the Hockanum River
2. WPCA Motions and Consensus Update