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
100 WINSDORVILLE ROAD

May 26, 2022   7:30 p.m.

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON APRIL 28, 2022
Recommended Motions:
That the Water Pollution Control Authority accepts the minutes of the April 28, 2022
Regular Meeting as presented.

4) UPDATE ON TREATMENT FACILITY UPGRADE
  Rob Grasis to comment
  a) Construction Progress Meeting No. 73 Summary
  b) Progress Meeting No. 74 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 invite 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) PLANT SUMMARY
  Steve Boske to comment
  a) Plant Operation Summary
  b) Current Activities

9) FLOW METER REPLACEMENT FOR TALCOTTVILLE PUMP STATION
    a) Quote for removal/installation from A+ Pumps & Service LLC for customer supplied meter
    b) Quote for removal/installation from Control Systems of Connecticut, Inc. for customer supplied meter
    c) Quote for removal/installation/purchase of flowmeter from Control Systems of Connecticut LLC

    Recommended motion:
    That the Water Pollution Control Authority approves the _____ from _____ in the amount of $_____.

10) BUSINESS OFFICE REPORT
    Heatheryn Leduke to comment
    a) Request for refund for Account #1584

11) ANY ADDITIONAL MATTERS

12) ADJOURN