

6/21/2022  
Sburfos

# 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 100 WINDSORVILLE ROAD

June 23, 2022

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON MAY 26, 2022  
Recommended Motion:  
That the Water Pollution Control Authority accepts the minutes of the May 26, 2022 Regular Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE  
Mike Becker to attend and comment
  - a) Construction Progress Meeting No.76 Summary
  - b) Schedule Narrative
  - c) Change Order Summary
  - d) Three Week Look Ahead
  - e) 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 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

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VERNON TOWN CLERK  
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8) PLANT SUMMARY

Steve Boske to comment

- a) Plant Operation Summary
- b) Current Activities

9) FLOW METER REPLACEMENT FOR TALCOTTVILLE PUMP STATION

Recommended motion:

That the Water Pollution Control Authority approves the quote from \_\_\_\_\_ in  
the amount of \$ \_\_\_\_\_ for the replacement of the flow meter at the Talcottville Pump Station.

10) BUSINESS OFFICE REPORT

Heatheryn Leduke to comment

11) DISCUSSION REGARDING CRUMBLING FOUNDATIONS AND RELATED WPCA FEES

Recommended Motion: That the Water Pollution Control Authority authorizes the Director of Water Pollution Control, or their designee, for a period of one year, expiring July 1, 2023, to waive sewer connection fees for all properties other than governmental buildings, where foundations require replacement as a result of a crumbling concrete condition evidenced by engineering or other unbiased, non-visual, criteria, and that said waiver does not include any inspection or disconnect fees.

12) ANY ADDITIONAL MATTERS

13) ADJOURN

Informational

1. Intermunicipal Agreement
2. Nitrogen Credit Exchange Summary 2021