

posted 7/26/2022
Sbrnach

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 WINDSORVILLE ROAD

July 28, 2022

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JUNE 23, 2022
Recommended Motion:
 That the Water Pollution Control Authority accepts the minutes of the June 23, 2022 Regular Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
 Mike Becker to attend and comment
 - a) Construction Progress Meeting No. 78 Summary
 - b) Three Week Look Ahead
 - c) Change Order Summary
- 5) DISCUSSION OF EXITS 66 & 67 SEWER AREA
- 6) EXECUTIVE SESSION TO DISCUSS EXITS 66 & 67 SEWER AREA

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VERNON TOWN CLERK
22 JUL 26 PM 2:31

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
 - a) Plant Operation Summary - to be distributed at meeting
 - b) Current Activities

- 9) BUSINESS OFFICE REPORT
Heatheryn Leduke to comment
- 10) REVIEW AND DISCUSSION OF PROPOSED SEWER USER CHARGES FOR THE LAST SIX MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2022 AND THE FIRST SIX MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2023
- 11) SET DATE FOR PUBLIC HEARING FOR PROPOSED SCHEDULE OF SEWER USE CHARGES, AND FOR THE COLLECTION AND DISPOSAL OF SEWAGE
Draft legal notice in packet
- 12) ANY ADDITIONAL MATTERS
- 13) ADJOURN

Informational

Letter from Town of Manchester Public Works Department re: Manchester Landfill