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# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE  
WATER POLLUTION  
CONTROL  
AUTHORITY

5 PARK PLACE, VERNON, CT 06066  
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## AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

August 25, 2022

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JULY 28, 2022  
Recommended Motion:  
That the Water Pollution Control Authority accepts the minutes of the July 28, 2022 Regular Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE  
Mike Becker to attend and comment
  - a) Construction Progress Meeting No. 80 Summary
  - b) Construction Progress Meeting No. 81 Agenda
  - c) Three Week Look Ahead
- 5) ESTABLISHMENT OF SEWER USER RATES  
Legal Notice for Public Hearing as advertised in the Journal Inquirer on August 13-14, 2022  
Recommended Motion: That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on August 25, 2022 for the usage period of January 1, 2022 to June 30, 2022 payable October 1, 2022, and for the usage period of July 1, 2022 to December 31, 2022 payable April 1, 2023.
- 6) DISCUSSION OF WAIVER REQUEST FOR 129 TALCOTTVILLE ROAD  
Kimberly Masiuk, P.E., BL Companies to attend and comment
- 7) DISCUSSION OF EXITS 66 & 67 SEWER AREA  
Update in packet

- 8) EXECUTIVE SESSION TO DISCUSS EXITS 66 & 67 SEWER AREA  
Recommended motion:  
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.
- 9) ACTION ON EXECUTIVE SESSION
- 10) DISCUSSION/ACTION FOR THE REPLACEMENT OF THE HVAC CONTROLS FOR THE PROCESS CONTROL BUILDING  
Three quotes in packet
- 11) PLANT SUMMARY
  - a) Plant Operation Summary
  - b) Current Activities
- 12) BUSINESS OFFICE REPORT  
Heatheryn Leduke to comment
- 13) ANY ADDITIONAL MATTERS
- 14) ADJOURN