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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



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OFFICE OF THE
WATER POLLUTION
CONTROL
AUTHORITY

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VERNON TOWN CLERK
22 SEP 20 PM 1:50

AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

September 22, 2022

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA PUBLIC HEARING AND REGULAR MEETING HELD ON AUGUST 25, 2022

Recommended Motions:

- a) That the Water Pollution Control Authority accepts the minutes of the August 25, 2022 Public Hearing as presented.
- b) That the Water Pollution Control Authority accepts the minutes of the August 25, 2022 Regular Meeting as presented.

- 4) DISCUSSION OF WAIVER REQUEST FOR 129 TALCOTTVILLE ROAD
Representative from BL Companies to attend and comment

- 5) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to attend and comment

- a) Construction Progress Meeting No. 82 Summary
- b) Construction Progress Meeting No. 83 Agenda
- c) Three Week Look Ahead
- d) Milestone Report and Summary
- e) Schedule Narrative

- 6) DISCUSSION OF EXITS 66 & 67 SEWER AREA

- 7) 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.

- 8) ACTION ON EXECUTIVE SESSION
- 9) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities
- 10) BUSINESS OFFICE REPORT
- 11) ANY ADDITIONAL MATTERS
- 12) ADJOURN