

Posted 10/25/2022
by Aler

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

October 27, 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 AND SPECIAL MEETING MINUTES HELD ON OCTOBER 15, 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.
 - c) That the Water Pollution Control Authority accepts the minutes of the October 13, 2022 Special Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to attend and comment
 - a) Construction Progress Meeting No. 84 Summary
 - b) Construction Progress Meeting No. 85 Agenda
 - c) Five Week Look Ahead
 - d) Milestone Report and Summary
 - e) Schedule Narrative
 - f) Change Order Summary
- 5) REFUNDS FOR ACCOUNT #2014 AND #3537
Account information in packet
- 6) DISCUSSION OF CAPITAL PROJECTS
 - a) Exits 66 and 67
 - b) Others

- 7) DISCUSSION OF ENERGY STORAGE FACILITY AT TREATMENT FACILITY
- 8) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities
- 9) BUSINESS OFFICE REPORT
Heatheryn Leduke to comment
- 10) ANY ADDITIONAL MATTERS
- 11) ADJOURN

Informational

1. Letter to DEEP regarding change in sludge disposal practice
2. WPCA Motions and Consensus Update