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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

January 26, 2023

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON DECEMBER 1, 2022
Recommended Motions:
That the Water Pollution Control Authority accepts the minutes of the December 1, 2022 Regular Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to attend and comment
 - a) Construction Progress Meeting No. 91 Summary
 - b) Construction Progress Meeting No. 92 Agenda
 - c) Five Week Look Ahead
 - d) Milestone Report and Summary
 - e) Schedule Narrative
- 5) DISCUSSION OF CAPITAL PROJECTS
 - a) Exits 66 and 67
 - b) Others
- 6) TALCOTTVILLE PUMP REPLACEMENT
Quote in packet
- 7) PURCHASE OF SPARE BACKWASH PUMP FOR DISC FILTERS
Quote in packet
- 8) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities

- 9) BUSINESS OFFICE REPORT
 - a) Account #1001
- 10) ELECTION OF OFFICERS
- 11) ANY ADDITIONAL MATTERS
- 12) ADJOURN

Informational

1. Annual Report for 2021 - 2022
2. Sewerage 2021 O&M Update