

posted 2/21/2023  
5 branch

# 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

February 23, 2023

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JANUARY 26, 2023  
Recommended Motion:  
 That the Water Pollution Control Authority accepts the minutes of the January 26, 2023 Regular Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE  
 Mike Becker to attend and comment
  - a) Construction Progress Meeting No. 93 Summary
  - b) Construction Progress Meeting No. 94 Agenda
  - c) Five Week Look Ahead
  - d) Milestone Report and Summary
  - e) Schedule Narrative
  - f) Change Order Summary
- 5) DISCUSSION OF CAPITAL PROJECTS
  - a) Exits 66 and 67 - Information in packet
  - b) Others
- 6) PLANT SUMMARY
  - a) Plant Operation Summary
  - b) Current Activities
- 7) BUSINESS OFFICE REPORT
- 8) SET SPECIAL MEETING DATE FOR FY 23-24 BUDGET

9) TALCOTTVILLE PUMP REPLACEMENT  
Three quotes in packet

10) ANY ADDITIONAL MATTERS

11) ADJOURN

Informational

1. Sewerage System O & M