

posted 11/30/2021
5branch

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

5 PARK STREET, 2ND FLOOR VERNON, CT 06066
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AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

December 2, 2021

7:30 p.m.

RECEIVED
VERNON TOWN CLERK
21 NOV 30 PM 3:59

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA MEETING HELD ON OCTOBER 28, 2021
Recommended Motions:
 That the Water Pollution Control Authority accepts the minutes of the October 28, 2021 regular meeting as presented.
- 4) DISCUSSION OF 83 BIRCH ROAD WAIVER TO CONNECT TO THE SANITARY SEWER
 David Lytwyn , Admiral Septic to attend and comment.
Recommended motion:
 That the Water Pollution Control Authority approves a waiver to connect to the sanitary sewer, and to allow the repair of the existing septic system for 83 Birch Road.
- 5) DISCUSSION OF 315 SOUTH STREET WAIVER TO CONNECT TO THE SANITARY SEWER
 Information in packet
Recommended motion:
 That the Water Pollution Control Authority approves a waiver to connect to the sanitary sewer, and to allow the repair of the existing septic system for 315 South Street.
- 6) DISCUSSION OF REQUEST FOR SEWER CONNECTION WAIVER FOR 57 1/2 EAST STREET
 Robert Grasis to comment. Regulation 1 Page 19 in packet
- 7) DISCUSSION AND ACTION ON 87 FREDERICK ROAD SEWER CONNECTION
- 8) UPDATE ON TREATMENT FACILITY UPGRADE
 Mike Becker to comment
 - a) Construction Progress Meeting No. 61 Summary
 - b) Milestone Report
 - c) CPM Schedule Narrative

9) DISCUSSION AND ACTION REGARDING 80 UNION STREET

Copy of cap permit in packet

Recommended motion:

That the Water Pollution Control Authority puts Account #4887 into suspense status due to a fire in March of 2021 and the subsequent demolition of the building.

10) EXECUTIVE SESSION TO DISCUSS EXITS 66 & 67 SEWER AREA

Shaun Gately, Economic Development Coordinator to attend and comment

Recommended motion:

The Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) hereby moves to go in to Executive Session to discuss Exit 66 & 67 Sewer Area and invites 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.

11) ACTION ON EXECUTIVE SESSION

12) DISCUSSION AND APPROVAL OF DESIGN PROPOSAL FROM TIGHE & BOND FOR THE TALCOTTVILLE/BROOKVIEW PUMP STATIONS

13) DISCUSSION AND ACTION ON VERNON HOUSING AUTHORITY AND WASTE TREATMENT FACILITY ACCOUNTS

14) PLANT SUMMARY

Steve Boske to comment

- a) Plant Operation Summary
- b) Current Activities

15) BUSINESS OFFICE REPORT

Heatheryn Leduke to comment

16) APPROVAL OF 2022 WPCA MEETING SCHEDULE

Information in packet

17) ANY ADDITIONAL MATTERS

18) ADJOURN