

Posted 6/19/2023
SBurgos

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE
WATER POLLUTION
CONTROL
AUTHORITY

5 PARK PLACE, VERNON, CT 06066
Tel: (860)870-3699
Fax: (860)870-3584

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AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

June 22, 2023

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA PUBLIC HEARING AND REGULAR MEETING HELD ON MAY 25, 2023
Recommended Motions:
 - (a) That the Water Pollution Control Authority accepts the minutes of the May 25, 2023 Public Hearing as presented.
 - (b) That the Water Pollution Control Authority accepts the minutes of the May 25, 2023 Regular Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
 William Brault to attend and comment
 - a) Construction Progress Meeting No. 101 Summary
 - b) Construction Progress Meeting No. 102 Agenda
 - c) Three Week Look Ahead
 - d) Change Order Summary
 - e) Schedule Narrative
 - f) Milestone Report
- 5) DISCUSSION OF CAPITAL PROJECTS
 - a) Exits 66 and 67
 - b) Capital Projects
- 6) PLANT SUMMARY
 Rob Grasis and Steve Boske to comment
 - a) Plant Operation Summary
 - b) Current Activities
- 7) BUSINESS OFFICE REPORT
 Heathersyn Breton to comment
 - a) Exits 66 and 67 funds transfer

- 8) DISCUSSION/ACTION ON ACCOUNT #6703 - 401 TALCOTTVILLE ROAD
- 9) DISCUSSION/ACTION ON 10 SNIPSIC STREET
- 10) DISCUSSION/ACTION ON WEIR WASHING
- 11) DISCUSSION REGARDING CRUMBLING FOUNDATIONS AND RELATED WPCA FEES
Recommended motion:
That the Water Pollution Control Authority authorizes the Director of Water Pollution Control, or their designee, for a period of one year, expiring July 1, 2024, to waive sewer connection fees for all properties other than governmental buildings, where foundations require replacement as a result of a crumbling concrete condition evidenced by engineering or other unbiased, non-visual, criteria, and that said waiver does not include any inspection or disconnect fees.
- 12) ANY ADDITIONAL MATTERS
- 13) ADJOURN

Informational

WPCA Motions and Decisions Update