

posted 7/25/2023  
5branch

# 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

RECEIVED  
VERNON TOWN CLERK  
23 JUL 25 PM 2:05

## AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

July 27, 2023

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JUNE 22, 2023  
Recommended Motion:  
 That the Water Pollution Control Authority accepts the minutes of the June 22, 2023 Regular Meeting as presented.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE  
 Sydney Lewis to attend and comment
  - a) Construction Progress Meeting No. 104 Summary
  - b) Construction Progress Meeting No. 105 Agenda
  - c) Three Week Look Ahead
  - d) Change Order Summary
- 5) DISCUSSION OF CAPITAL PROJECTS  
 Lori Carriero to attend and comment
  - a) Exits 66 and 67
  - b) Capital Projects
- 6) PLANT SUMMARY
  - a) Plant Operation Summary
  - b) Current Activities
- 7) BUSINESS OFFICE REPORT  
 Heatheryn Breton to comment
- 8) REVIEW AND DISCUSSION OF PROPOSED SEWER USER CHARGES FOR THE LAST SIX MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2023 AND THE FIRST SIX MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2024

- 9) SET DATE FOR PUBLIC HEARING FOR PROPOSED SCHEDULE OF SEWER USE CHARGES,  
AND FOR THE COLLECTION AND DISPOSAL OF SEWAGE  
Draft legal notice in packet
- 10) REVIEW PROPOSALS FOR REPLACEMENT OF ROOFS FOR THE PLANT WATER AND POST AERATIO  
BUILDINGS
- 11) ANY ADDITIONAL MATTERS
- 12) ADJOURN