



# Water Pollution Control Authority

**REGULAR MEETING  
WEDNESDAY, SEPTEMBER 18, 2024  
21 MAIN STREET  
6:30 PM**

## **AGENDA PUBLIC HEARING PROPOSED SEWER BENEFIT ASSESSMENT CHARGE**

- 1. Call to Order** – Reading of the Public Notice
- 2. Public Hearing** – Proposed sewer benefit assessment for 140 & 142 Ellington Ave.
- 3. Close Public Hearing**

## **AGENDA REGULAR MEETING**

- 1. Call to Order**
- 2. Citizen's Forum (non-agenda items)**
- 3. Approval of July 17, 2024, Regular Meeting Minutes**
- 4. Old Business**
  1. Ellington Raquet, Lower Butcher Road
  2. 8 Gasek Farms Rd.
  3. Pinnacle Rd. Parcel 075 004 0000 Bedroom connection plans
- 5. New Business**
  1. Set benefit Assessments for 140 & 142 Ellington Ave.
  2. 46 North Park Additional Bedroom
  3. 119 Snipsic Lake rd. Additional Bedroom
- 6. Administrative**
  1. Fuss & O'Neill Project Updates
    - i. Vernon Pump Station
      - a) Pay Requisition 10
      - b) Schedule
      - c) 8/12/2024 & 9/9/2024 Progress Meeting's

- ii. Task 2C Ellington Ave. Sewer Extension
    - a) Project updates- Punch List
    - b) Invoice
  - iii. Task 4D I&I Phase 4
  - iv. VMS Construction Invoice Approval
- 2. Fuss & O'Neill Billing
- 3. Other Administrative Topics
  - i. Budget
  - ii. Lateral Ownership code amendment
  - iii. User Insurance
  - iv. Generator Quotes/Valve Pit Repairs
  - v. 37 Wendell construction plans
  - vi. Property ID: 046 003 0002 (RT 83) Development
  - vii. Sewer fee relief policy
  - viii. Vernon WPCA new billing procedure
  - ix. Deduct meter
  - x. Rigid Camera Locator
- 4. Design, Construction & Maintenance Reports
  - i. Pump Station Updates
  - ii. Overtime Report
  - iii. Other
    - a) Wet Well Wizard
    - b) New Truck Request

**7. Misc. Communications**

- i. CTWEA Fall Workshop 10/2/2024

**Adjournment**

Join Zoom Meeting:

<https://us02web.zoom.us/j/85247929793>

Meeting ID: 852 4792 9793

Passcode: 448752

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