



OFFICE OF THE  
WATER POLLUTION  
CONTROL DEPARTMENT

# TOWN OF VERNON

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APPROVED

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*Minutes*  
**WATER POLLUTION CONTROL AUTHORITY**  
*Regular Meeting*

**Thursday, March 25, 2010 Wastewater Treatment Plant 7:30 PM**

**Attendees: Melissa Shannon, Gary Leavitt, John Anderson, and Adam Weissberger. Also present David R. Ignatowicz, Director, Water Pollution Control; Arnie Bevins, Assistant Director, Water Pollution Control; Peter Dureiko, Collection System Foreman; George Rostkowski, Business Manager and Peter Williams, Ellington WPCA Administrator**

### CALL TO ORDER

**The meeting was called to order at 7:33 p.m. Mr. Weissberger, seconded by Mr. Anderson motioned to add Election of Officers as agenda item #8. The motion passed (3-1) with Mr. Leavitt opposed.**

### PUBLIC COMMENT

**None.**

### MINUTES OF JANUARY 28, 2010 REGULAR MEETING

**Mr. Anderson, seconded by Mr. Weissberger, moved to accept the minutes of the February 25, 2010 WPCA regular meeting as presented. The motion carried.**

### WASTEWATER TREATMENT PLANT REPORT

**Mr. Bevins reported that power consumption was down in February when compared to February 2009. The old air diffusers in Tank #6 have been removed and the new diffusers are expected to arrive the first week of April. Mr. Ignatowicz reported the diffuser upgrade is still on target to be completed by July 2010. Mr. Anderson expressed concern if the upgrade was not complete by July as well as additional costs. Mr. Bevins explained that a written extension may be obtained from CL&P and Mr. Ignatowicz explained that no additional expenses are anticipated.**

**Mr. Ignatowicz presented the Treatment Plant Operations Appropriations Detail as of March 22, 2010 and specifically noted compensated absences, engineering fees, water and sewer utility services, other repair and maintenance, and electrical supplies. Regarding undetected water leaks at the treatment facility, Mr. Anderson asked if an above ground water meter can be used; can one be purchased or obtained from the water company? Mr. Bevins said that a meter may be available and Mr. Ignatowicz said a written answer from the water company will be requested. Mr. Ignatowicz said that he anticipates \$50,000 will be spent on water services for FY 09-10. Mr. Ignatowicz said that the 73.8% of the available budget has been used and is on target for the fiscal year.**

Mr. Anderson, seconded by Mr. Leavitt motioned to authorize Tower Generator Service LLC to repair the emergency generator at Talcottville Pump Station based on a quote dated March 2, 2010 in an amount not to exceed \$15,000. The motion passed unanimously.

**KAUTILYA GROUP, 51 HARTFORD TURNPIKE – REQUEST FOR ADJUSTMENT**

Mr. Rostkowski presented account history on this item. There was a discussion whether or not to waive penalties, interest and late fees totaling approximately \$2,000 regarding Account #2662- Kautilya Group, located at 51 Hartford Turnpike. Mrs. Shannon said she was not in favor of waiving the penalties; residents are making payments; would they [Kautilya Group] stop paying if the Authority does not waive the penalties. Mr. Leavitt said he would not be in favor of making a decision until they have paid in full. Mr. Leavitt, seconded by Mr. Anderson, motioned to deny her [Vinita Patel] request for waiving penalties, interest and late fees. The motion passed unanimously.

**AMERBELLE TEXTILES, LLC, 104 EAST MAIN STREET – REQUEST FOR ADJUSTMENT**

Mr. Rostkowski presented account history on this item. There was a discussion whether or not to waive \$16,569.74 for interest accrued from 1/15/09 to 4/15/10. Regarding the previous request for adjustment, Mr. Anderson said that these are two completely different situations. Mr. Anderson said that the new owners have been forthright and a good faith effort has been made. Mr. Weissberger agreed with Mr. Anderson. Mr. Anderson, seconded by Mr. Leavitt, motioned to waive penalties and interest on Item #6. The motion passed (3-1), with Mrs. Shannon opposed.

**ADMINISTRATIVE REPORT**

Mr. Rostkowski reported that the balance in the Sewer Connection account is \$1,324,708.50.

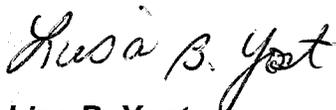
**ELECTION OF OFFICERS FOR 2010**

Mrs. Shannon, seconded by Mr. Weissberger, moved to nominate Mr. Anderson for Chairman. The motion carried unanimously. Mr. Leavitt, seconded by Mr. Anderson, moved to nominate Mrs. Shannon for Vice-Chair and the motion carried unanimously.

**ADJOURN**

Mr. Anderson, seconded by Mr. Weissberger, motioned to adjourn the meeting at 8:37 p.m. The motion carried unanimously.

Respectfully submitted,



Lisa B. Yost  
Secretary, WPC