TOWN OF VERNON
WATER POLLUTION CONTROL AUTHORITY

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WATER POLLUTION
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MINUTES
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING

APRIL 19, 2010 ***WASTEWATER TREATMENT PLANT*** ***7:30 P.M.***

ATTENDEES: ***Chairman John K. Anderson, Everett R. Weaver, and Adam B. Weissberger. Also Water Pollution Control Director David Ignatowicz and Collection System Foreman Peter Dureiko.***

1. ***CALL TO ORDER***
   The Chairman called the meeting to order at 7:30 P.M.

2. ***ADOPTION OF WASTEWATER TREATEMNT PLANT OPERATIONS BUDGET 41345700 FOR FISCAL YEAR 2010-2011***
   The Authority reviewed budget and the recommendations made by the Town Council to reduce Object Code 52180-Medical Insurance PPO from $34,875 to $33,084 and Object Code 52182-Medical Insurance HMO from $305,869 to $294,300. After discussion Mr. Weissberger moved to adopt the Waste Treatment Plant Operations budget for fiscal year 2010-2011, incorporating the recommendations of the Vernon Town Council made on April 8, 2010, in the amount of $5,602,523. Mr. Weaver seconded the motion. Motion carried.

3. ***REPAIRS TO EMERGENCY GENERATOR AT TALCOTTVILLE PUMP STATION***
   David Ignatowicz and Peter Dureiko spoke to the need of having the emergency generator at the Talcottville Road Pump Station repaired. The generator is nearly 40 years old and at the March 25, 2010 meeting the WPCA authorized up to $15,000 to be expended from the Sewer Connection Account to have the repairs made. After subsequent discussions with the generator manufacturer; the generator maintenance contractor, Tower Generator Service has advised that once the four cylinder heads are removed, that brass inserts may also need to be addressed due to the age of the generator. The best approach is to reinstall completely refurbished cylinder heads. The cost for those parts, if needed, is $26,555.60. This is in addition to the original estimate of $15,000.
   After discussion, Mr. Weissberger moved to authorize the expenditure of $26,555 for parts, if needed, to repair the emergency generator. Mr. Weaver seconded. The motion carried.

4. ***ADJOURN***

   The meeting was adjourned at 7:50 PM upon a motion made by Adam Weissberger and seconded by Ray Weaver.

Respectfully Submitted,

David R. Ignatowicz