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# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

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## AGENDA WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING

January 27, 2011

7:30 PM

Water Pollution Control Facility  
100 Windsorville Road, Vernon

1. CALL TO ORDER

2. PUBLIC COMMENT

3. MINUTES OF WPCA REGULAR MEETING HELD ON OCTOBER 28, 2010

Recommended Motion: \_\_\_\_\_ move to accept the minutes of the October 27, 2010 regular WPCA meeting as presented (amended).

4. MINUTES OF WPCA SPECIAL MEETING HELD ON DECEMBER 30, 2010

Recommended Motion: \_\_\_\_\_ move to accept the minutes of the December 30, 2010 special WPCA meeting as presented (amended).

5. REQUEST TO PURCHASE (3) THREE REPLACEMENT LOWER MIXER BLADES FOR THE PHILADELPHIA EQUALIZATION TANK MIXERS

Memorandum dated January 21, 2011 from David Ignatowicz to WPCA Members along with a copy of a quotation from Philadelphia Mixing Solutions dated September 2, 2010 in packet. – David Ignatowicz and Arnie Bevins to comment.

Recommended Motion: \_\_\_\_\_ moves that the Water Pollution Control Authority authorizes the purchase of three (3) sets of lower impeller blades and hardware from Philadelphia Mixing Solutions, Ltd, as shown as Option #3 on a proposal dated September 2, 2010 and that said purchase be made from the FY 2010-2011 wastewater treatment plant operating budget.

6. WASTEWATER TREATMENT PLANT REPORT

- a) Monthly Operations Summary – Arnie Bevins to Comment
- b) Capital Improvements Budget (General Fund Items) – David Ignatowicz to Comment

7. ADMINISTRATIVE REPORT

- a) Sewer Connection Account Revenue/Expense Report as of 1/21/11  
-George Rostkowski and David Ignatowicz to Comment

**WPCA Agenda  
Special Meeting  
January 27, 2011**

**8. EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS**

**Recommended Motion:** *Move to go into Executive Session for the Purpose of Discussing three pending claims related to delinquent Sewer User accounts and to invite WPC Director David Ignatowicz, WPC Assistant Director Arnie Bevins, WPC Business Manager George Rostkowski and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session.*

**9. ACTION ON EXECUTIVE SESSION, IF NECESSARY**

**10. ANY ADDITIONAL ITEMS**

**11. ADJOURN**

**Informational**

**Town of Vernon Water Pollution Control Authority 2011 Meeting Schedule**