

Posted 9/20/2010



OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

TOWN OF VERNON

8 PARK PLACE, VERNON, CONN. 06066
Tel: (860) 870-3699
Fax: (860) 870-3584

AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

Wastewater Treatment Plant
Conference Room
100 Windsorville Road
Vernon, CT 06066

RECEIVED
VERNON TOWN CLERK
10 SEP 20 PM 2:36

Thursday September 23, 2010
7:30 P.M.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES OF WPCA PUBLIC HEARING HELD ON JULY 22, 2010

Recommended Motion: Move to accept the minutes of the WPCA Public Hearing held on July 22, 2010 as presented (amended)

4. MINUTES OF WPCA SPECIAL MEETING HELD ON JULY 22, 2010

Recommended Motion: Move to accept the minutes of the WPCA Special Meeting held on July 22, 2010 as presented (amended)

5. PLAN OF DEVELOPMENT FOR 1085 HARTFORD TURNPIKE, LLC.

Santini Homes representatives to attend and comment.

Recommended Motion: That the Water Pollution Control Authority approve the Plan of Development known as 1085 Hartford Turnpike LLC, consisting of two 16-unit apartment buildings, a club house and a pool as shown on Map No. 6589AA, Sheet 3 of 6, Dated 3/16/10 by Gardner & Peterson Associates, and to authorize the Director of Water Pollution Control to enter into a Developers Permit Agreement with the Applicant.

6. ODOR CONTROL EVALUATION AND FAN TEST PROPOSAL FOR NORTH-SOUTH INTERCEPTOR

- a) August 2010 Odor Control Evaluation Report
- b) Proposal Dated September 10, 2010 from Stantec Consulting Services, Inc. to conduct a fan test to measure upstream and downstream pressure differential.

Recommended Motion: That the Water Pollution Control Authority approves the proposal from Stantec Consulting Services, Inc. dated September 10, 2010 to conduct a fan test on the North-South Interceptor Sewer for a lump sum cost of \$3,850 to be funded from the Sewer Connection Account.

7. WASTEWATER TREATMENT PLANT REPORT

- a) Monthly Operations Summary – Arnie Bevins to Comment
- b) Fine Bubble Air Diffuser Conversion Project – Town Contract #929-7/23/09
- c) Treatment Plant Operations Appropriations Detail as of September 10, 2010
- d) Report of Water Main Break at the Wastewater Treatment Plant

8. TOWN OF VERNON CONTRACT #963-7/29/10 FOR THE EMERGENCY REPAIR OF THE CARBON REGENERATION EQUALIZATION TANK

David Ignatowicz to comment.

Recommended Motion: That the Water Pollution Control Authority approves the total sum of \$46,830.00 payable to AmTech Coatings, LLC. Of Plymouth, NH for an emergency repair made during the week of August 9, 2010 to the WAR equalization tank. This approval supersedes the motion made by the Water Pollution Control Authority on July 22, 2010 to authorize \$39,890 that was contingent upon the condition of the tank. The repair required 10 foot lengths of sheet steel instead of the 8 foot lengths originally proposed.

9. PROPOSAL FROM e-GEN, LLC TO PILOT IN-STREAM POWER GENERATORS

Mr. Joel Douglas, CTO/Co-Founder of e-Gen, LLC of Groton, CT to attend and comment.

- a) Information and Draft Memorandum of Understanding in agenda packet.

10. ADMINISTRATIVE REPORT

- a) Status of Sewer Connection Account as of September 16, 2010
- b) Sewer User Fund – Accounts Receivable and Collection Report
- c) Summary of Gallons Billed in October (for Apr-May-Jun) by Town
- d) Summary of Delinquent Sewer User Collection Enforcement

11. ANY ADDITIONAL MATTERS

12. ADJOURN

INFORMATIONAL

- 1. **PMBC Plant Inspection Report Conducted on May 26, 2010**