



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

September 27, 2012

Wastewater Treatment Plant

7:30 p.m.

RECEIVED
VERNON TOWN CLERK

13 SEP 21 AM 10:49

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES OF WPCA PUBLIC HEARING HELD ON AUGUST 9, 2012
 - a) Recommended Motion:
Move that the Water Pollution Control Authority accept the minutes of the August 9, 2012 WPCA Public Hearing as presented (amended).

MINUTES OF SPECIAL WPCA MEETING HELD ON AUGUST 9, 2012

 - b) Recommended Motion:
Move that the Water Pollution Control Authority accept the minutes of the August 9, 2012 WPCA Special meeting as presented (amended).
4. ELLINGTON REQUEST FOR ADDITIONAL FLOW
 - a) Letter dated September 5, 2012 from Peter Williams to David R. Ignatowicz requesting an additional 400,000 gallons per day.
 - b) Current flow allocation to contributing communities
5. WASTEWATER TREATMENT PLANT REPORT
 - a) Plant Operations Summary – David Ignatowicz to comment
 - b) Discussion of October 27th WPCA Meeting
6. REQUEST TO PURCHASE WPCA BILLING BACK-UP COMPUTER EQUIPMENT AND DEVELOP SOFTWARE PROGRAM
 - a) Proposal dated September 17, 2012 from Lawson Information System Associates and estimate for hardware

Recommended Motion:
That the Water Pollution Control Authority authorize purchase of computer hardware and the proposal from L.I.S.A. to provide a back-up to the WPC billing system at a cost not to exceed \$1,150.00.
7. PROPOSAL – VERNON FOG REGULATION IMPLEMENTATION
 - a) Memo dated August 18, 2012 from Michael Curtis of Simplified Energy Solutions in packet – David Ignatowicz to comment. No recommended motion pending discussion.

8. **AMERBELLE TEXTILES CLOSING – FINAL BILLING**

a) *Memo dated September 20, 2012 from David Ignatowicz to WPCA in packet.*

Recommended Motion:

That the Water Pollution Control Authority waives the delinquent interest for the July 15, 2012 sewer user bill on Account #1788 in the amount of \$1,535.81.

9. **OPTION AGREEMENT BETWEEN THE TOWN OF VERNON AND KENNETH A. KAPLAN REGARDING PARCELS OF REAL ESTATE LOCATED AT 161 WEST MAIN STREET, VERNON**

George Rostkowski to comment.

Recommended Motion:

That the Water Pollution Control Authority authorize settlement of sewer fees due Vernon WPCA with regards to 200 West Main Street (which also includes 161 West Main Street) in the name of Shepard Realty Co. Inc., and/or West Main Development LLC upon the terms as set forth in Option Agreement dated June 6, 2012, between the Town of Vernon and Kenneth A. Kaplan.

10. **ANY ADDITIONAL MATTERS**

11. **ADJOURN**

INFORMATIONAL

1) *Sewer Connection Account Summary*

2) *FY 2011 - 12 Annual Report for WPCA*

3) *Newspaper Article (Journal Inquirer 8/22/12) Regarding Fuel Cell Installation at Treatment Plant*