



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

December 13, 2012

Wastewater Treatment Plant

7:30 PM

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF WPCA REGULAR MEETING HELD ON OCTOBER 25, 2012

Recommended Motion:

Move that the Water Pollution Control Authority accept the minutes of the October 25, 2012 Regular Meeting as presented (amended).

4) DISCUSSION OF ELLINGTON ADDITIONAL FLOW PROPOSAL

a) Summary of Proposal in packet - no recommended motion pending discussion

5) WASTEWATER TREATMENT PLANT REPORT

a) Operation Summary in packet - David Ignatowicz to comment

6) REVIEW OF PROPOSED WATER POLLUTION CONTROL AUTHORITY BUDGET #101161576; HOUSING AUTHORITY SEWER SUBSIDY BUDGET #10673282 AND TOWN CAPITAL IMPROVEMENTS BUDGET REQUEST FOR FISCAL YEAR 2013/2014.

Proposed Budgets and Memorandum from Mayor Apel in packet

Recommended Motions:

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Water Pollution Control Authority Budget #101161576 for fiscal year 2013/2014 in the amount of \$8,058 (or as amended).

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Housing Authority Sewer Subsidy Budget #10673282 for fiscal year 2013/2014 in the amount of \$50,500 (or as amended).

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, 2015-2019 Capital Improvements Requests as submitted under a memorandum to Budget Analyst Diane Luddecke dated December 9, 2012.

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VERNON TOWN CLERK
12 DEC 11 AM 11:22

- 7) **ESTABLISHMENT OF A MEETING SCHEDULE FOR CALENDAR YEAR 2013**
- 8) **ESTABLISH A MEETING DATE FOR A SPECIAL MEETING TO REVIEW WASTEWATER TREATMENT PLANT BUDGET**
Recommend January 17, 2013 or January 24, 2013 (Regular Meeting Date)
- 9) **ADJOURN**