



OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

TOWN OF VERNON

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AGENDA WATER POLLUTION CONTROL AUTHORITY Special Meeting

March 29, 2012 Wastewater Treatment Plant 7:30 P.M

1. CALL TO ORDER

2. MINUTES OF WPCA REGULAR MEETING HELD ON JANUARY 26, 2012

Recommended Motion:

Move that the Water Pollution Control Authority accept the minutes of the January 26, 2012 Regular WPCA meeting as presented (amended)

3. MINUTES OF SPECIAL WPCA MEETING HELD ON FEBRUARY 9, 2012

Recommended Motion:

Move that the Water Pollution Control Authority accept the minutes of the February 9, 2012 Special WPCA meeting as presented (amended)

4. WASTEWATER TREATMENT PLANT REPORT

Plant Operations Summary – Arnie Bevins to Comment

Status of Emergency Generator Repair – David Ignatowicz to Comment

5. REQUEST FOR A BID WAIVER TO PURCHASE POWDERED ACTIVATED CARBON FOR FY 2012-13

a) Proposal dated March 12, 2012 from Siemens Water Technologies Corp for providing Hydrodarco R Carbon for the Wastewater Treatment Plant.

b) Proposal dated March 13, 2012 from Norit Americas for providing Hydrodarco R Carbon for the Wastewater Treatment Plant.

Recommended Motion: That the Water Pollution Control Authority waives the bidding for the purchase of activated carbon and approves the purchase of powdered activated carbon for use at the wastewater treatment plant from Norit Americas, Inc. 3200 W. University Avenue, Marshall, TX 75670 for FY 2012-13 at a cost of \$1.19 per pound, delivered.

**WPCA Agenda
March 29, 2012
Special Meeting**

- 6. REPAIR AND EXTERIOR REFINISHING OF (4) FIBERGLASS CHEMICAL TANKS**
a) Memorandum dated March 23, 2012 from WPC Director David Ignatowicz to the WPCA members relative to the need for chemical tank repairs.

Recommended Motion:

That the Water Pollution Control Authority approves the proposal dated March 13, 2012 of Bee Fiberglass, 198 Airport Road, Fall River, MA 02720 in the amount of \$18,750 and waives the bidding, for the resurfacing of (4) 4,000 gallon chemical tanks located at the wastewater treatment facility.

- 7. ADMINISTRATIVE REPORT – George Rostkowski to comment**
a) Sewer User Fund – Statement of Revenues, Expenses and Changes in Net Assets

b) Adjustment for Sewer User Account # 3272

Recommended Motion:

That the Water Pollution Control Authority waives the delinquent interest on sewer user account #3272 for property that has been recently acquired by the Town of Vernon.

INFORMATIONAL

- 1. Talcottville Pump Station Repair**
Memo dated February 17, 2012 from WPC Director David Ignatowicz to the Vernon Town Council requesting authorization for emergency repairs along with draft minutes of the March 6, 2012 Town Council meeting. The request was approved (Consent Item #7)
- 2. Draft 2013-2018 State Plan of Conservation & Development**
Letter dated March 2, 2012 from Vernon Town Planner Leonard Tundermann to Mary Ellen Kowalewski, Director of Policy Development and Planning, CRCOG relative to input from the Town of Vernon on the Draft C & D Plan being developed by the CT Office of Policy and Management. Recommendations concerning sewers in the areas of Exits 66 and 67 of I-84 are included.
- 3. Annual Report of the Water Pollution Control Department for FY-2010-2011**