

POSTED 6/25/2012  
RD

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

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

## AGENDA

### TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

RECEIVED  
VERNON TOWN CLERK  
12 JUN 25 AM 11:35

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

Thursday June 28, 2012 7:30 PM

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES OF WPCA REGULAR MEETING HELD ON MAY 24, 2012

**Recommended Motion:** Move to accept the minutes of the regular meeting of the Water Pollution Control Authority held on May 24, 2012 as presented (amended).

4. WASTEWATER TREATMENT PLANT REPORT
  - a) Monthly Operations Summary – David Ignatowicz to Comment
  - b) Letter dated June 4, 2012 to Illiana Raffa of CT DEEP regarding by-passing of plant equipment due to maintenance of electrical distribution and switchgear.
5. REVIEW AND DISCUSSION OF PROPOSED SEWER USER CHARGES FOR THE LAST THREE MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2012 AND FOR THE FIRST NINE MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2013.
  - a) History of Waste Treatment Plant Operations Budgets and Related Information in the Agenda Packet.

**Recommended Motion:** That the Water Pollution Control Authority schedule a Public Hearing on (TBD) at the Water Pollution Control Facility located at 100 Windsorville Road at 7:00 P.M. for the purpose of establishing sewer user rates for the last three months of the fiscal year ending June 30, 2012 and the first nine months of the fiscal year ending June 30, 2013.

6. ANY ADDITIONAL MATTERS
7. ADJOURN

### INFORMATIONAL

1. Town of Vernon Contract # 1010-7/26/12 for HVAC Maintenance Services at the Water Pollution Control Facility