



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

October 24, 2013

Wastewater Treatment Plant

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON SEPTEMBER 26, 2013
Recommended Motion:
Move that the Water Pollution Control Authority accept the minutes of the September 26, 2013 WPCA Regular Meeting as presented (amended).
- 4) REQUEST THE WPCA APPROVE MAYOR GEORGE F. APEL'S APPOINTMENT OF ROBERT GRASIS AS ASSISTANT DIRECTOR OF THE WATER POLLUTION DEPARTMENT (MR. GRASIS' RESUME IS INCLUDED FOR WPCA REVIEW)
Recommended Motion:
Pursuant to the action taken by the Vernon Town Council at a meeting held on October 15, 2013 in which the Council voted unanimously to approve the appointment of Robert Grasis to the position of Assistant Director of the Water Pollution Control Department subject to the approval of the Water Pollution Control Authority, the WPCA hereby endorses the appointment and the action taken by the Town Council.
- 5) PRESENTATION BY JOHN LANZONI, SIEMENS ENERGY ACCOUNT EXECUTIVE AND MICHAEL CURTIS, P.E. SIMPLIFIED ENERGY SOLUTIONS, RELATIVE TO PERFORMANCE CONTRACTING OPTIONS FOR THE VERNON WASTEWATER TREATMENT FACILITY
Case Studies in agenda packet – no recommended motion.
- 6) WASTEWATER TREATMENT PLANT REPORT
 - a) *Plant Operations Summary – David Ignatowicz to comment*
- 7) REVIEW OF MODIFICATIONS TO TOWN OF VERNON SEWER REGULATION NUMBER ONE
 - a) *Errata Sheet and Draft document in packet - David Ignatowicz and Gary Leavitt to comment*

8) **ADMINISTRATIVE REPORT**

a) *Review of Sewer User Account #2437*

Recommend Motion: *That the Water Pollution Control Authority authorizes the WPCA Business Manager to place Sewer User Account #2437 into a suspense account as recommended by the Vernon Town Attorney.*

b) *Review of Sewer User Account #5251*

9) **ANY ADDITIONAL MATTERS**

10) **ADJOURN**