



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

January 24, 2013

Wastewater Treatment Plant

7:30 p.m.

RECEIVED
VERNON TOWN CLERK
13 JAN 17 PM 2:50

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON DECEMBER 13, 2012
 - a) Recommended Motion:
Move that the Water Pollution Control Authority accept the minutes of the December 13, 2012 WPCA Regular Meeting as presented (amended).
- 4) PROPOSAL TO INSTALL A PILOT PROGRAM TO PRODUCE POWER FROM WPCF OUTFALL
 - a) David Ignatowicz to comment
Recommended motion: To approve the installation of an energy turbine in the outfall of the Wastewater Treatment Plant for the purpose of allowing Simplified Energy Solutions, LLC (SES), to monitor electrical output to be generated. This will be at no cost to the Town of Vernon and will not impact effluent discharge quality. Appropriate insurance for this effort will be maintained by SES.
- 5) REVIEW OF WATER POLLUTION CONTROL WASTE TREATMENT OPERATING BUDGET #41345700 FOR FISCAL YEAR 2013/2014.
 - a) Proposed Budget in Packet
Recommended motion:
That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant budget #41345700 for fiscal year 2013/2014 in the amount of \$5,818,585 (or as amended).
- 6) PROPOSAL FROM ELECTRICAL CONTRACTORS, INC. DATED DECEMBER 12, 2012 TO MAKE NECESSARY REPAIRS AS A RESULT OF INSPECTION/MAINTENANCE (3 YEAR PLAN) FOR THE PLANT HIGH VOLTAGE DISTRIBUTION EQUIPMENT

Recommended motion: That the Water Pollution Control Authority approves the proposal of Electrical Contractors, Inc, dated December 12, 2012 in the amount of \$21,226, to make necessary repairs as defined in the scope of work.

7) **EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS**

Recommended motion: Move to go into Executive Session for the Purpose of discussing seven pending claims related to delinquent Sewer User accounts and to invite WPC Director David Ignatowicz, WPC Business Manager George Rostkowski and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session.

8) **ACTION ON EXECUTIVE SESSION, IF NECESSARY**

9) **ANY OTHER MATTERS**

10) **ADJOURN**

INFORMATIONAL

- 1) **Memo to Administration Dated January 10, 2013 relative to the Modification of the Intermunicipal Agreement**
- 2) **Article from The Hartford Courant dated Saturday, January 12, 2013**