



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

March 28, 2013

Wastewater Treatment Plant

7:30 p.m.

RECEIVED
VERNON TOWN CLERK
13 MAR 26 PM 1:55

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON FEBRUARY 28, 2013

Recommended Motion:

Move that the Water Pollution Control Authority accept the minutes of the February 28, 2013 WPCA Regular Meeting as presented (amended).

- 4) WASTEWATER TREATMENT PLANT REPORT
 - a) Operations Summary
- 5) REPLACEMENT OF 20 TON A/C CONDENSING UNIT ON PROCESS CONTROL BUILDING
 - a) Memo dated March 26, 2013 from Water Pollution Control Director David Ignatowicz to WPCA - in packet

Recommended Motion:

That the WPCA determines that it is in the best interest of the Town of Vernon to waive the bidding process and approve the proposal, dated March 21, 2013, submitted by Sav-Mor Cooling and Heating, 231 Captain Lewis Drive, Southington, CT 06489 for an amount not to exceed \$23,140.00 for the replacement of a 20-ton A/C condensing unit at the Water Pollution Control Facility.

- 6) ANY ADDITIONAL MATTERS
- 7) ADJOURN

Informational

- 1) Letter dated March 6, 2013 from Donna R. Enman, Director, Rockville Public Library to George Rostkowski regarding library expansion.
- 2) Draft proposal of FOG Regulations (to be reviewed at the April 25, 2013 meeting).
- 3) Job description for Fats, Oils and Grease (FOG) Coordinator. This is a part-time position as approved by the Vernon Town Council on March 19, 2013.