



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

June 27, 2013

WASTEWATER TREATMENT PLANT

7:30 P.M.

1. CALL TO ORDER

2. MINUTES OF WPCA REGULAR MEETING HELD ON APRIL 25, 2013

Recommended Motion: _____ seconded by _____ move to accept the minutes of the April 25, 2013 WPCA regular meeting (as presented/amended).

3. WASTEWATER TREATMENT PLANT REPORT

a. Operations Summary – David Ignatowicz to comment

4. REQUEST FOR A BID WAIVER TO PURCHASE POWDERED ACTIVATED CARBON FOR FY 2013-14

a. Proposal dated June 3, 2013 from Cabot, Norit Americas to David Ignatowicz for supplying HYDRODARCO R, Activated Carbon to the Vernon Wastewater Treatment Plant for FY 2013-2014.

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 Cabot Norit Americas, Inc., 3200 University Avenue, Marshall, TX 75671 for FY 2013-14 at a cost of \$1.24 per pound, delivered.

5. ADMINISTRATIVE REPORT – George Rostkowski to comment

- a. Status of Collections on Delinquent Accounts – Information in Packet
- b. Any Other Matters

6. REVIEW AND DISCUSSION OF PROPOSED SEWER USER CHARGES FOR THE LAST THREE MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2013 AND THE FIRST NINE MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2014.

a. History of Waste Treatment 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, 2013 and for the first nine months of the fiscal year ending June 30, 2014.

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7. **REVIEW AND DISCUSSION OF SEWER CONNECTION CHARGES**
a. **History of Connection Charges in Agenda Packet**

Recommended Motion: That the Water Pollution Control Authority schedules a Public Hearing on (TBD) at the Water Pollution Control Facility located at 100 Windsorville Road for the purpose of hearing public comments concerning amendments to Town of Vernon Regulation No. 1 Pertaining to the Use of Sanitary Sewers, the Connection to Public Sewers, and the Discharge of Waters and Wastes into Public Sewers in the Town of Vernon.

8. **TOWN OF ELLINGTON – CREDIT ADJUSTMENT FOR FY 2011-2012**

a. **Memorandum dated May 23, 2013 from WPC Business Manager George Rostkowski to Director David Ignatowicz regarding a credit adjustment to sewer user charges in accordance with the terms of the Vernon/Ellington Intermunicipal Sewer Agreement, as modified on July 1, 2003.**

Recommended Motion: Move that the Water Pollution Control Authority approves a reimbursement of \$25,925.05 to the Town of Ellington for costs incurred during Fiscal Year 2011-2012 in accordance with the Vernon/Ellington Intermunicipal Sewer Agreement, as modified on July 1, 2003.

9. **TOWN OF VERNON CONTRACT NO. 1030-6/20/13 – AUTOMATED DISCRETE ANALYZER**

a. **Memorandum dated June 20, 2013 from David R. Ignatowicz to the Water Pollution Control Authority recommending that the bid be awarded to Unity Scientific, 117 Old State Road, Brookfield, CT 06804 in the amount of \$47,500.00**

Recommended Motion: That the Water Pollution Control Authority approves the purchase of an automated discrete analyzer and recommends that the Town Administrator enter into a contract with Unity Scientific, 117 Old State Road, Brookfield, CT 06804 for an auto-analyzer in the amount of \$47,500 as specified and bid, in Town of Vernon Contract No. 1030-6/20/13.

10. **REVIEW AND DISCUSSION OF DRAFT FATS, OILS AND GREASE REGULATION**

No Recommended motion – for Review Only

11. **DRAFT PROPOSAL TO CONDUCT A FEASIBILITY STUDY FROM SIEMENS BUILDING TECHNOLOGIES TO IDENTIFY POTENTIAL ENERGY AND OPERATIONAL IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT.**

No Recommended Motion – For Discussion Only

12. **ADJOURN**