



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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MINUTES WATER POLLUTION CONTROL AUTHORITY Special Meeting February 6, 2014

Attendees: Chairman E. Ray Weaver, John Anderson, Elizabeth Landry. Also present David R. Ignatowicz, Director, Water Pollution Control; Robert Grasis, WPCA Assistant Director; George Rostkowski, Business Manager

CALL TO ORDER

Chairman Weaver called the meeting to order at 7:30 p.m.

PUBLIC COMMENT

None.

Item #3 was moved to the last agenda item.

REVIEW OF WATER POLLUTION CONTROL WASTE TREATMENT OPERATING BUDGET

David Ignatowicz gave an overview of the budget and answered questions from the Authority.

Mr. Anderson, seconded by Mrs. Landry, moved to reduce Object Code 54340 – Sewer Maintenance by \$2,500 from \$78,700 to \$76,200. After a discussion, Chairman Weaver called for a vote and the motion carried unanimously (3-0-0).

Mr. Anderson, seconded by Mrs. Landry, moved to reduce Object Code 54450 – Rental of Equipment, by \$5000 from \$28,000 to \$23,000. Mrs. Landry seconded the motion and after discussion, Chairman Weaver called for a vote. The motion was defeated (1-2-0) with Mr. Anderson voting for the motion and Chairman Weaver and Mrs. Landry voting against.

Mr. Anderson moved to add to object code 55310 – Telephone, \$420 increasing it from \$5,200 to \$5,620. Mrs. Landry seconded the motion and after discussion, Chairman Weaver called for a vote and the motion carried unanimously (3-0-0).

Mrs. Landry, seconded by Mr. Anderson, moved that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant Budget #41345700 for Fiscal Year 2014-2015 in the amount of \$5,841,256. Discussion followed. Mr. Anderson stated that he thought the budget could have been reduced an additional \$5000 by his motion to cut Account #54450 as mentioned by the Director. Chairman Weaver called for a vote on the motion which carried unanimously (3-0-0).

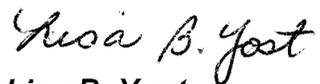
REQUEST TO CONDUCT A SEWER CAPACITY FLOW ANALYSIS – CENTER ROAD, MAIN STREET AND HYDE AVENUE

It was the consensus of the Authority to defer this item until the next meeting.

ADJOURN

Mr. Anderson, seconded by Mrs. Landry made a motion to adjourn. The motion passed unanimously (3-0-0) and the meeting was adjourned at 8:58 p.m.

Respectfully submitted,



Lisa B. Yost

Secretary, Water Pollution Control