



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

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## AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

January 23, 2014

Wastewater Treatment Plant

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA PUBLIC HEARING HELD ON DECEMBER 12, 2013 AND REGULAR MEETING HELD ON DECEMBER 12, 2013
  - a) Recommended Motion:  
*Move that the Water Pollution Control Authority accept the minutes of the December 12, 2013 WPCA Public Hearing as presented (amended).*
  - b) Recommended Motion:  
*Move that the Water Pollution Control Authority accept the minutes of the December 12, 2013 WPCA Regular Meeting as presented (amended).*
- 4) WASTEWATER TREATMENT PLANT REPORT
  - a) *Plant Operations Summary – David Ignatowicz to comment*
  - b) *Transfer of Funds (within Department Classification)*  
Recommended Motion:  
*Move that the Water Pollution Control Authority approves the transfer of \$536.02 from Object Code 54340 (Sewer Maintenance) to Object Code 55730 (Security Services) and the transfer of \$300.00 from Object Code 56130 (Custodial Supplies) to Object Code 56171 (Recording Supplies) as recommended by the WPCD Director.*
  - c) *Purchase and Replacement of Existing 112.5 KVA 480 to 208 Power Transformer*  
Recommended Motion:  
*Move that the Water Pollution Control Authority approves the emergency purchase of a replacement 112.5 KVA, 480 volt power transformer from Electrical Contractors, Inc. of Hartford, CT in accordance with a proposal dated January 15, 2014 in the amount of \$7,882.00.*
  - d) *Discussion of Waste Treatment Plant Upgrade planning status – David Ignatowicz to comment*

5) REVIEW OF PROPOSED WATER POLLUTION CONTROL AUTHORITY BUDGET #10116157; HOUSING AUTHORITY SEWER SUBSIDY BUDGET #10673282 AND TOWN CAPITAL IMPROVEMENTS BUDGET REQUEST FOR FISCAL YEAR 2014/2015.

- Proposed Budgets and Memorandums in packet

a) Recommended Motion:

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Water Pollution Control Authority Budget #10116157 for fiscal year 2014/2015 in the amount of \$8,304 (or as amended).

b) Recommended Motion:

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Housing Authority Sewer Subsidy Budget #10673282 for fiscal year 2014/2015 in the amount of \$50,200 (or as amended).

c) Recommended Motion:

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, 2015-2020 Capital Improvements Requests as submitted under a memorandum to Budget Analyst Diane Luddecke dated January 8, 2014.

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

a) Proposal dated August 27, 2013 from NEPCCO of Watertown, CT in the amount of \$4,890.

b) Proposal dated August 26, 2013 from Fuss & O'Neill of Manchester, CT to analyze the Center Road sewer (only) and provide a report to the WPCA regarding capacity in the amount of \$3,300.

Recommended Motion:

That the Water Pollution Control Authority authorizes a sewer capacity flow analysis for portions of Center Road, Hyde Avenue and Main Street (Rockville section) in order to verify future flow capacity and further, that said work is done in accordance with a proposal dated August 27, 2013 from NEPCCO of Watertown, CT in the amount of \$4,890 and a proposal dated August 26, 2013 from Fuss & O'Neill, Inc. of Manchester, CT in the amount of \$3,300, to be funded by the Sewer Connection Account.

7) ESTABLISHMENT OF A DATE FOR A SPECIAL WPCA MEETING TO REVIEW WASTE TREATMENT PLANT BUDGET PROPOSAL

8) ANY ADDITIONAL MATTERS

9) ADJOURN

Informational

Sewer Connection Account Status  
Regulation Number One Pertaining to Sewers – As Amended