TOWN OF VERNON
WATER POLLUTION CONTROL AUTHORITY

OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3699
Fax: (860) 870-3584

RECEIVED
VERNON TOWN CLERK
14 MAR 25 PM 1:43

AGENDA
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting

March 27, 2014 *Wastewater Treatment Plant* *7:30 p.m.*

1) *CALL TO ORDER*

2) *PUBLIC COMMENT*

3) *MINUTES OF THE WPCA REGULAR MEETING HELD ON FEBRUARY 27, 2014*
   a) *Recommended Motion:*
   That the Water Pollution Control Authority accept the minutes of the February 27, 2014 WPCA Regular Meeting as presented (amended).

4) *REQUEST FOR A WAIVER OF BID TO PURCHASE POWDERED ACTIVATED CARBON FOR FY 2014-2015*
   a) *Proposal dated March 5, 2014 from Cabit Norit Americas, Inc.*
   Recommended Motion:
   That the Water Pollution Control Authority approves the purchase of powdered activated carbon from Cabot Norit Americas, Inc. of Marshall, TX, in accordance with their proposal dated March 5, 2014 in order to ensure that the carbon used by the Vernon Wastewater Treatment Facility will meet Siemen's testing and quality control parameters and will be compatible with Vernon's Wastewater Treatment.

5) *WASTEWATER TREATMENT PLANT REPORT*
   a) *Plant Operations Summary*
   b) *Overview of various repair projects underway*
      1) *Chemical Containment Area*
      2) *Isolation Gate for Chlorine Contact Tank*
      3) *Electrical & Pump Components – Spent Carbon Tank Area*
   c) *Year-to-Date Treatment Plant Expenditure Report*

6) *ADMINISTRATIVE REPORT*
   a) *Sewer Connection Account Status*

7) *ANY ADDITIONAL MATTERS*

8) *ADJOURN*

Informational
Notice of Public Information Meeting for the replacement of Route 74 bridge over Hockanum River April 24, 2014 at 7:00 p.m., Town Council Chambers