



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 26, 2014

Wastewater Treatment Plant

7:30 p.m.

RECEIVED
VERNON TOWN CLERK
14 JUN 20 AM 9:52

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON APRIL 24, 2014

a) Recommended Motion:

That the Water Pollution Control Authority accept the minutes of the April 24, 2014 WPCA Regular Meeting as presented (amended).

4) FOG PROGRAM UPDATE

David Ignatowicz to comment

5) WASTEWATER TREATMENT PLANT REPORT

a) *Plant Operations Summary – Rob Grasis to comment*

b) *Current Projects – David Ignatowicz/Rob Grasis to comment*

c) *Draft Request for Qualifications (RFQ) for Professional Engineering Services to conduct a Facilities Evaluation of the Town of Vernon's Water Pollution Control Facility*

d) *Draft Phosphorus Project Schedule*

e) *Public Act 14-13 regarding reimbursements to Municipalities for Phosphorus reduction upgrades - David Ignatowicz and Rob Grasis to comment*

Recommended Motion: That the Water Pollution Control Authority recommends to the Mayor and Vernon Town Council to take appropriate action, as necessary, to seek qualifications from consulting engineering firms and to create a selection committee to review such qualifications with the goal of selecting the best qualified firm to conduct a facilities plan and make recommendations for improvements to the Vernon Wastewater Treatment Plant.

6) ADMINISTRATIVE REPORT

- a) Sewer Connection Account – George Rostkowski to comment**
- b) Sewer User Rates – George Rostkowski to comment**

7) ANY ADDITIONAL MATTERS

8) ADJOURN

Informational

Water Pollution Control Authority Membership List