



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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

OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

AGENDA WATER POLLUTION CONTROL AUTHORITY Special Meeting

August 14, 2014

Wastewater Treatment Plant

7:30 p.m.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. ESTABLISHMENT OF SEWER USER RATES
 - a) *Legal Notice for Public Hearing as advertised in the Reminder News on July 24, 2014*
 - b) *Information Packet including History of Waste Treatment Budgets; Sewer User Rate Worksheet – 2014 through 2020; Pie Chart Illustrating Revenue Sources; Sewer Rate Changes and Sewer User Rate Impact Chart*

RECEIVED
VERNON TOWN CLERK
AUG 12 AM 10:20

Recommended Motion: *That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on August 14, 2014 for the last three months of the fiscal year ending June 30, 2014 and for the first nine months of the fiscal year ending June 30, 2015 and payable on October 15, 2014, January 15, 2015, April 15, 2015 and July 15, 2015.*

4. MINUTES OF WPCA MEETING HELD ON JUNE 26, 2014

Recommended Motion: *That the Water Pollution Control Authority accepts the minutes of the regular meeting of the Water Pollution Control Authority meeting held on June 26, 2014 as presented (amended).*

5. CENTER ROAD SEWER CAPACITY ANALYSIS
Virgil Loyd, P.E. of Fuss & O'Neill to comment

6. WASTE TREATMENT PLANT REPORT
 - a) *Plant Operations Summary – Rob Grasis to comment*
 - b) *PA-14-13 Concerning Phosphorus Reimbursements to Municipalities – David Ignatowicz to comment*

7. TOWN OF VERNON CONTRACT #1055-08/07/14
Boiler replacement at the Waste Treatment Plant - Rob Grasis to comment

8. **WINDSOR AVENUE SIPHON – REQUEST FOR WAIVER OF BID**
Peter Dureiko to comment

Recommended Motion: *That the Water Pollution Control Authority finds it in the best interest of the Town of Vernon to waive the bidding procedure and authorize HEITKAMP, formerly New England Pipe Cleaning Company, 99 Callender Road, Waterbury, CT 06795 to perform heavy pipeline cleaning in accordance with their proposal to the Town of Vernon dated October 22, 2013.*

9. **INSTRUMENTATION AND CONTROL FOR THE WASTE TREATMENT PLANT**
Robert Grasis to comment

10. **SEWER MANHOLDE ADJUSTMENTS ON ROUTE 83 FROM MERLINE ROAD TO TRI-CITY PLAZA**
Peter Dureiko to comment

11. **REVIEW OF WATER POLLUTION CONTROL DIRECTOR JOB DESCRIPTION**

12. **ADJOURN**

Informational

Article from The Hartford Courant dated August 8, 2014 regarding a proposed \$57 million sewer plant upgrade in Farmington, CT