



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

April 23, 2015

Wastewater Treatment Plant

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON MARCH 26, 2015

a) Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the March 26, 2015 WPCA Regular Meeting as presented (amended).

- 4) REQUEST TO CONSIDER THE CONNECTION OF WOODLAND PLACE SUBDIVISION – 263 SOUTH STREET TO SANITARY SEWER

Kenneth J. Boynton to attend and comment

- a) Draft Developers Permit Application in packet

Proposed motion: that the Water Pollution Control Authority approves a plan of development for a 10 lot residential subdivision located at 263 South Street and authorizes the Water Pollution Control Director to enter into a Developers Permit Agreement with the applicant.

- 5) FOG UPDATE
Gary Leavitt to comment
- 6) SKIP'S/WASTEWATER SERVICES UPDATE
Robert Grasis to comment
- 7) WASTEWATER TREATMENT PLANT REPORT
Robert Grasis to comment
 - a) Plant Operations Summary
 - b) Current Projects

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8) REQUEST FOR STAFFING APPROVALS

a) Assistant Director, Water Pollution Control Authority

Proposed motion: that the Water Pollution Control Authority approves the appointment of Steve Boske to the position of Assistant Director of the Water Pollution Control Department.

b) Finance Analyst, Finance/Administration

9) ANY ADDITIONAL MATTERS

10) ADJOURN

INFORMATIONAL

#1. HB 5291 – An Act Concerning Reimbursement for Municipal Phosphorus Abatement Project

#2. Billing System Cost Comparison