POSTED 6/19/15

TOWN OF VERNON
WATER POLLUTION CONTROL AUTHORITY

OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

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AGENDA
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting

June 25, 2015 Wastewater Treatment Plant 7:30 p.m.

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON MAY 28, 2015
   a) Recommended Motion:
   That the Water Pollution Control Authority accepts the minutes of the May 28, 2015 WPCA Regular Meeting as presented (amended).

4) WASTEWATER TREATMENT PLANT REPORT
   Robert Grasis to comment
   a) Plant Operations Summary
   b) Current Projects

5) FOG UPDATE
   Gary Leavitt to comment

6) REVISION OF REGULATION ONE
   Robert Grasis and Gary Leavitt to comment

7) TRI-TOWN PURCHASE OF CAMERA TRUCK – VERNON/ELLINGTON/STAFFORD
   Robert Grasis to comment

8) REVIEW OF SEWER USER ACCOUNT #3990
   Recommended motion: That the Water Pollution Control Authority authorizes the WPCA Accountant to place Sewer User Account #3990 into a suspense account

9) EXECUTIVE SESSION TO DISCUSS SKIP'S/WASTEWATER SERVICES UPDATE
   Recommended motion: Move to go into Executive Session for the Purpose of discussing Skip's/Wastewater Services and to invite WPC Director Robert Grasis, Assistant Director Steve Boske and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session.

10) ANY ADDITIONAL MATTERS

11) ADJOURN

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