POSTED 9/21/15 RB

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

AGENDA
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting

September 24, 2015 | Wastewater Treatment Plant | 7:30 p.m.

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON AUGUST 27, 2015
   Recommended Motion:
   That the Water Pollution Control Authority accepts the minutes of the August 27, 2015 WPCA Regular Meeting as presented (amended).

4) EXECUTIVE SESSION TO DISCUSS TOLLAND AND SKIP'S/WASTEWATER SERVICES UPDATE
   Recommended motion: Move to go into Executive Session for the Purpose of discussing Tolland and 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.

5) SHOW CAUSE HEARING

6) DISCUSSION AND REVIEW OF PROPOSED SEWER USER CHARGES FOR THE LAST THREE MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2015 AND THE FIRST NINE MONTHS OF THE FISCAL YEAR ENDING JUNE 30, 2016
   a) Set rates and schedule public hearing

7) WASTEWATER TREATMENT PLANT REPORT
   Robert Grasis and Steve Boske to comment
   a) Plant Operations Summary
   b) Current Projects

8) DISCUSSION OF DRAFT NPDES PERMIT
   Robert Grasis to comment

9) TALCOTTVILLE MILL CONNECTION

10) REVIEW AND APPROVAL OF LAB MANAGER JOB DESCRIPTION

11) ANY ADDITIONAL MATTERS

12) ADJOURN

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