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Posted
CJD

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

January 28, 2016

Wastewater Treatment Plant

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA PUBLIC HEARING AND REGULAR MEETING HELD ON OCTOBER 22, 2015; AND MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 10, 2015
 - (a) Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the October 22, 2015 WPCA Public Hearing as presented (amended).
 - (b) Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the October 22, 2015 WPCA Regular Meeting as presented (amended).
 - (c) Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the December 10, 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) WASTEWATER TREATMENT PLANT REPORT
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Facilities Plan Update
 - c) Current Activities
- 7) REQUEST FOR APPROVAL TO REPAIR BOILER IN CARBON REGEN BUILDING
 - a) Quote from Vapor Power International in packet
- 8) DART HILL GENERATOR REPAIR
 - a) Original quote from Tower Generator
 - b) Revised quote from Tower Generator

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- 9) REQUEST TO WAIVE DELINQUENT INTEREST FOR ACCOUNT #1888
 - a) Correspondence dated January 12, 2016 and account history in packet
 - 10) ESTABLISH A DATE FOR A SPECIAL WPCA MEETING TO REVIEW PROPOSED BUDGETS FOR FISCAL YEAR 2016 – 2017 FOR THE SEWER AUTHORITY, HOUSING AUTHORITY AND THE WASTE TREATMENT PLANT
 - 11) ANY ADDITIONAL MATTERS
 - 12) ADJOURN
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