



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON 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

February 25, 2016

Wastewater Treatment Plant

7:30 p.m.

RECEIVED  
VPC  
CLERK  
16 FEB 22 PM 12:21

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JANUARY 28, 2016

Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the January 28, 2016 WPCA Regular Meeting as presented (amended).

4) EXECUTIVE SESSION TO DISCUSS TOLLAND AND SKIP'S/WASTEWATER SERVICES UPDATE

Recommended motion: The Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) and (D) hereby moves to go in to Executive Session to discuss pending litigation matters regarding Town of Vernon Water Pollution Control Authority V Tolland WPCA and invites John D. Ward, Town Administrator; Rob Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Attorney Vincent Purnhagen and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session.

5) SHOW CAUSE HEARING

6) INTRODUCTION OF ENGINEERING FIRM FOR TREATMENT PLANT UPGRADE  
Steve Seigal, Project Principal of Tighe & Bond to attend and comment

7) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

- a) Plant Operations Summary
- b) Facilities Plan Update
- c) Current Activities

8) REQUEST FOR BID WAIVER FOR THE PURCHASE OF IMPELLER AND PARTS FOR THE PHOENIX STREET PUMP STATION

Proposal from Blake Equipment in packet – Dj Lupacchino to attend and comment

Recommended motion: That the Water Pollution Control Authority waives the bid for the purchase of the pump impeller and parts from Blake Equipment for the Phoenix Street Pump Station in the amount of \$8735.00 and funds for said purchase will come from the Sewer Connection Account.

- 9) REVIEW OF PROPOSED WATER POLLUTION CONTROL AUTHORITY BUDGET #10116157; HOUSING AUTHORITY SEWER SUBSIDY BUDGET #10673282; WASTE TREATMENT OPERATING BUDGET #41345700 AND TOWN CAPITAL IMPROVEMENTS BUDGET REQUEST FOR FISCAL YEAR 2016/2017.

Proposed Budgets and Memorandum to Mayor Champagne in packet.

Recommended Motions:

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Water Pollution Control Authority Budget #10116157 for fiscal year 2016/2017 in the amount of \$7235.00 (or as amended).

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Housing Authority Sewer Subsidy Budget #10673282 for fiscal year 2016/2017 in the amount of \$50,450 (or as amended).

That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, 2016-2022 Capital Improvements Requests.

- 10) REVIEW AND APPROVAL OF POLICY ON THE FILMING OF PUBLIC MEETINGS  
Memo dated February 2, 2016 from Town Administrator John D. Ward in packet
- 11) ADJOURN