



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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16 MAR 18 AM 11:28
VERNON TOWN CLERK

AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

March 24, 2016

Wastewater Treatment Plant

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON FEBRUARY 25, 2016 AND SPECIAL MEETING HELD ON MARCH 8, 2016

Recommended Motions:

 - a. That the Water Pollution Control Authority accepts the minutes of the February 25, 2016 WPCA Regular Meeting as presented (amended).
 - b. That the Water Pollution Control Authority accepts the minutes of the March 8, 2016 WPCA Special 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) DISCUSSION OF ACCOUNT #9872 – 325 SOUTH STREET

Information in packet
- 7) PRESENTATION OF PLANS FOR PROPOSED MIX USED DEVELOPMENT LOCATED AT 243 AND 253 TALCOTTVILLE ROAD

Rod Szwelicki from VHB to attend and comment
- 8) UPDATE ON TREATMENT PLANT UPGRADE

Steve Seigal, Project Principal of Tighe & Bond to attend and comment

9) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

- a) Plant Operations Summary
- b) Current Activities

10) ADJOURN

INFORMATIONAL

Journal Inquirer article dated March 7, 2016 relative to Town of Tolland agreement