



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

DRAFT

Regular Meeting Minutes
WATER POLLUTION CONTROL AUTHORITY
May 26, 2016

Attendees: E. Ray Weaver, John Anderson, Elizabeth Landry, Ralph Zahner and Andrew Tedford. Also in attendance: Robert Grasis, Director, Water Pollution Control and Steve Boske, Assistant Director, Water Pollution Control

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

PUBLIC COMMENT

None.

MINUTES OF THE WPCA REGULAR MEETING HELD ON APRIL 28, 2016

Mr. Tedford, seconded by Mr. Zahner made a motion that the Water Pollution Control Authority accepts the minutes of the April 28, 2016 WPCA Regular Meeting as presented. The motion passed unanimously (5-0-0).

UPDATE ON TREATMENT PLANT UPGRADE

Mr. Grasis said that there is nothing new to report regarding the upgrade and Administration is reviewing the terms and conditions of the facilities plan. He said that the DEEP is actively reviewing the plan and if approved it would be eligible for Clean Water Funding. Mr. Grasis reported that the DEEP has approved the plan for flow metering.

PLANT SUMMARY

Mr. Boske said that the plant is running well and he is continuing to track phosphorus discharge levels. Kilowatt usage was exactly the same as last April and septage gallons are higher than they were last year at this time, Mr. Boske reported. Since repairs were made to the boilers in the carbon regen building, most of the gallons stored there since February have been processed, Mr. Boske said. Mr. Grasis provided information regarding current departmental activities including: legislation is waiting to be signed by the Governor regarding phosphorus Reduction Reimbursement; the request for reimbursement of approximately \$70,000 for the reset/replacement of sewer manhole covers and frames is under review by the Finance Department; the surge relief valve at the Talcottville Pump station has been installed and is working well; and the Financial Analyst will be starting next week. Also, four candidates out of 40 applicants have been selected for a second interview for the Lab Analyst position; both the HVAC and Security Services bids came back lower than the current contract costs; the underground storage tanks passed inspection by the DEEP; an inspection by OSHA went well and the Town of Vernon scored better than most towns according to the OSHA representative. Mr. Grasis informed the Authority that representatives from VHB will attend next month's meeting to present further plans for the mixed development located at 243 and 253 Talcottville Road relative to sewer easements.

RECEIVED
VERNON TOWN CLERK
MAY 31 PM 2:06

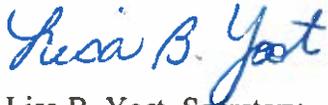
REVIEW OF COLLECTION SYSTEM TECHNICIAN JOB DESCRIPTION

Mr. Grasis explained that this position was approved by the Authority in the budget for Fiscal Year 2016-2017. Chairman Weaver asked if the Class B Motor Vehicle Operator's license requirement includes a tanker truck endorsement and whether or not a Class I Wastewater certificate should be a requirement.

ADJOURN

Mr. Anderson, seconded by Mr. Zahner, made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Lisa B. Yost, Secretary
Water Pollution Control