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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

RECEIVED
VERNON TOWN CLERK
17 SEP 22 AM 10:28

September 28, 2017

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 August 24, 2017
Recommended Motions:
 - a. That the Water Pollution Control Authority accepts the minutes of the August 24, 2017 Public Hearing as presented (amended).
 - b. That the Water Pollution Control Authority accepts the minutes of the August 24, 2017 Water Pollution Control Authority Regular Meeting as presented (amended).
- 4) PRESENTATION AND DISCUSSION OF PROPOSED DEVELOPMENT AT 713 & 723 TALCOTTVILLE ROAD
 Phil Wilson, owner, 723 Realty LLC and Eric Peterson, P.E., Gardner & Peterson LLC to attend and comment
- 5) UPDATE ON TREATMENT PLANT UPGRADE
 Steve Seigal to attend and comment
- 6) PLANT SUMMARY
 Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 7) DISCUSSION OF ACCOUNT #4904 - 140 UNION STREET
 Matt Daskal to comment
- 8) SOUTH GENERATOR REPAIR
 Rob Grasis to comment

Recommended motion:
 That the Water Pollution Control Authority asks to waive the three quote requirement for purchases over \$5,000 and below \$25,000 and approves the quote #113651 dated 9/21/17 from H.O. Penn in the amount of \$13,770.53
- 9) ADJOURN