



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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APPROVED

Special Joint Meeting Minutes
WATER POLLUTION CONTROL AUTHORITY
AND THE VERNON TOWN COUNCIL
April 29, 2017
Wastewater Treatment Facility

WPCA Attendees:

Chairman E. Ray Weaver, John Anderson, Elizabeth Landry, Andrew Tedford and Ralph Zahner. Also present: Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control; Stephen Seigal, Vice President, Tighe & Bond; Fred Mueller, Principal Engineer Associate, Tighe & Bond; and Ian Catlow Senior Project Manager, Tighe & Bond

Town Council Attendees:

Pauline Schaefer, Thomas Didio, Brian Motola, Kimberly Appleyard, William Campbell, Ann Letendre, Virginia Gingras, James Tedford

Also present:

Mayor Daniel A. Champagne, Town Administrator John D. Ward, Finance Officer James Luddecke, Town Engineer David Smith

CALL TO ORDER

Mayor Daniel Champagne and WPCA Chairman E. Ray Weaver called the joint meeting to order at 9:00 a.m.

UPDATE ON TREATMENT PLANT UPGRADE

Mr. Grasis introduced Tighe & Bond personnel. Mr. Seigal presented a study overview and recommendations relative to Tighe & Bond's facilities plan for the upgrade of the treatment facility and answered questions. The presentation included wastewater flow estimates 2017-2037; wastewater flows and cost sharing percentages; nutrient discharge limits; nitrogen credits; Zimpro PACT-WAR and alternative systems as well as a life cycle cost analysis; alternative systems for low-level phosphorus removal and life cycle cost analysis; alternative systems for disinfection and life cycle cost analysis; renovations for reliability and energy efficiency; cost and funding; actual/estimated costs for the upgrade; and a project schedule.

ADJOURN

Mr. Grasis provided information relative to the tour of the treatment facility. The Town Council adjourned at 9:57 a.m. Chairman Weaver announced that the WPCA will reconvene at the conclusion of the facility tour.

Respectfully submitted,

Lisa B. Yost
Secretary, Water Pollution Control

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