

Posted
10/18/18
JD.



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

October 25, 2018 Wastewater Treatment Plant 7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON SEPTEMBER 27, 2018
Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the September 27, 2018 Regular Meeting as presented/amended.
- 4) UPDATE ON TREATMENT PLANT UPGRADE
Steve Seigal to attend and comment
a) Project Schedule in packet
- 5) APPROVAL OF THIRD MODIFICATION OF INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF VERNON AND THE VERNON W.P.C.A. AND THE TOWN OF ELLINGTON AND THE ELLINGTON W.P.C.A.
Rob Grasis to comment
a) Agreement in packet
Recommended motion:
That the Water Pollution Control Authority approves, as presented, the Third Modification of Intermunicipal Agreement between the Town of Vernon and the Vernon W.P.C.A. and the Town of Ellington and the Ellington W.P.C.A. dated July 1, 2003, as modified July 27, 2005, April 12, 2013 and September 15, 2017, to be signed by the Mayor.
- 6) PRESENTATION OF INFORMATION REGARDING SEWER EXTENSION AT 718 TALCOTTVILLE ROAD
- 7) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
a) Plant Operations Summary
b) Current Activities
- 8) BUSINESS OFFICE REPORT
Matthew Daskal to comment
- 9) ANY ADDITIONAL MATTERS
- 10) ADJOURN

RECEIVED
VERNON TOWN CLERK
18 OCT 18 PM 5:01

INFORMATIONAL

- 1. Journal Inquirer article dated October 5, 2018 regarding referendum related to WWTF upgrade