

Posted
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JD



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

SPECIAL MEETING AGENDA WATER POLLUTION CONTROL AUTHORITY Wastewater Treatment Plant

June 28, 2018

7:30 p.m.

RECEIVED
VERNON TOWN CLERK
18 JUN 25 AM 10:16

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON MAY 24, 2018
Recommended Motion:
 That the Water Pollution Control Authority accepts the minutes of the May 24, 2018 Regular Meeting as presented (amended).
- 4) REVIEW OF SEWER USER ACCOUNT #5436
 Rob Grasis and Matthew Daskal to comment
- 5) EXECUTIVE SESSION TO DISCUSS SEWER USER ACCOUNT #5436
Recommended motion: That 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 Sewer User Account #5436 and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matthew Daskal, Financial Analyst, Water Pollution Control, and any other persons the Water Pollution Control Authority deems appropriate to attend the Executive Session.
- 6) UPDATE ON TREATMENT PLANT UPGRADE
 Steve Seigal to attend and comment
- 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
 - a) Rates and Policy Discussion
- 9) DISCUSSION AND REVIEW OF QUOTES FOR THE PURCHASE OF TWO ADDITIONAL VEHICLES

10) WPCA MEMBERSHIP AND TERM INFORMATION

11) ANY ADDITIONAL MATTERS

12) ADJOURN

INFORMATIONAL

1. Response by DEEP relative to CWF request by Vernon to increase priority points (Excerpt)
2. List of CWF Fundable FY19 Construction Projects in order of Priority Points (Excerpt)