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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

REGULAR MEETING AGENDA WATER POLLUTION CONTROL AUTHORITY Wastewater Treatment Plant

August 23, 2018

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JULY 26, 2018

Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the July 26, 2018 Regular Meeting as presented/amended.

- 4) UPDATE ON TREATMENT PLANT UPGRADE

Steve Seigal to attend and comment

- a) Project Schedule in packet

- 5) REVIEW OF AGREEMENT FOR ACCOUNT #5436

Robert Grasis to comment

- a) Agreement in packet

Recommended motion: That, as presented, the Town of Vernon Water Pollution Control Authority accepts the terms of a Settlement Agreement and Release, between the Town of Vernon and Meadowbrook Hardware LLC, and authorizes the Town Administrator, Michael Purcaro, to execute such agreement on behalf of the Vernon Water Pollution Control Authority.

- 6) REVIEW AND DISCUSSION OF ACCOUNT #4169 – 9 RIVER STREET

Account history in packet

- 7) DEVELOPERS PERMIT AGREEMENT FOR 243/253 TALCOTTVILLE ROAD - TRAIL RUN

Recommended motion:

That the Water Pollution Control Authority approve WPCA Director Robert Grasis to enter into a Developers Agreement with applicable parties for the installation of a sanitary sewer for the Trail Run Mixed Development located at 243/253 Talcottville Road.

- 8) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

- a) Plant Operations Summary
- b) Current Activities

- 9) BUSINESS OFFICE REPORT

Matthew Daskal to comment

- a) Draft flyer for proposed billing schedule in packet

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10) ESTABLISHMENT OF SEWER USER RATES

a) Legal Notice for Public Hearing as advertised in the Journal Inquirer on August 6, 2018

Recommended Motion: That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on August 23, 2018 for the last three months of the fiscal year ending June 30, 2018 and for the first nine months of the fiscal year ending June 30, 2019 and payable on October 1, 2018, and April 1, 2019.

11) ANY ADDITIONAL MATTERS

12) ADJOURN