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7/20/18
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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

July 26, 2018

7:30 p.m.

RECEIVED
VERNON
CLERK
18 JUL 20 PM 12:06

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
Account #4169 – 9 River Street
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON JUNE 28, 2018
Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the June 28, 2018 Regular Meeting as amended to include the date of June 28, 2018 on the first page of the minutes.
- 4) UPDATE ON TREATMENT PLANT UPGRADE
Project Schedule in packet - Steve Seigal to attend and comment
- 5) EXECUTIVE SESSION TO DISCUSS SEWER USER ACCOUNT #5436
Recommended motion: 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) ACTION ON EXECUTIVE SESSION
- 7) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 8) BUSINESS OFFICE REPORT
Rates and Policy Discussion - Matthew Daskal to comment
 - a) Memo and Rate History in packet
 - b) Draft Legal Notice
- 9) SET DATE FOR PUBLIC HEARING FOR PROPOSED SCHEDULE OF SEWER USE CHARGES, AND FOR THE COLLECTION AND DISPOSAL OF SEWAGE
- 10) ANY ADDITIONAL MATTERS
- 11) ADJOURN