



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

REGULAR MEETING MINUTES WATER POLLUTION CONTROL AUTHORITY Wastewater Treatment Plant May 24, 2018

APPROVED

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May 24, 2018

7:30 p.m.

Attendees:

Chairman E. Ray Weaver, John Anderson, Elizabeth Landry, Andrew Tedford and Gloria Giansanti-Townsend. Also present Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; and Matthew Daskal, Financial Analyst

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

PUBLIC COMMENT

There was no public comment. Mr. Grasis asked to add an agenda item, 7(a) Executive Session.

MINUTES OF THE WPCA REGULAR MEETING HELD ON APRIL 26, 2018

Mr. Anderson, seconded by Mrs. Landry made a motion that the Water Pollution Control Authority accepts the minutes of the April 26, 2018 Regular Meeting as presented. The motion passed (4-0-1).

UPDATE ON TREATMENT PLANT UPGRADE

Mr. Seigal provided an updated project schedule and cost summary to the Authority. He said that a draft preliminary design report has been completed. He reported that Tighe & Bond is moving quickly towards the next task which is to develop 60% of the design for the upgrade. Mr. Seigal said that the July 1, 2019 date to award the construction contract for the upgrade is critical as well as educating and informing the public. A discussion took place about scheduling a referendum. Mr. Anderson asked if items are deferred from the upgrade, will it cost more in the future. Mr. Seigal explained that bid alternatives can be added back in to the upgrade if bids come in low.

PLANT SUMMARY

Mr. Boske said the treatment plant is running superbly and reported on other plant operations, equipment repairs and processes. He reported that Mike Baran and Adam Lung became Class III operators; Steve Crowley achieved perfect attendance for the past year and the Lab Analyst position has been posted. Chairman Weaver extended his congratulations to staff. Regarding current activities, Mr. Grasis said the sewer line has been installed at Scranton motors and the easement on Talcottville Road has been secured from Juliano's. The Pleasant View bridge will be replaced this summer and because the sewer line goes across it, department personnel will have to monitor and notify DEEP of the bypass.

BUSINESS OFFICE REPORT

Mr. Daskal provided background information for property located at 19 Grove Street which the Town of Vernon acquired through tax foreclosure. Mr. Tedford, seconded by Mr. Anderson made a motion that the Water Pollution Control Authority abate the sewer fees/liens for Account #2437 otherwise known as 19 Grove Street that was acquired/purchased by the Town of Vernon. The motion passed unanimously (5-0-0).

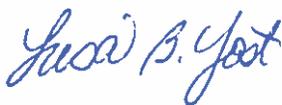
ANY ADDITIONAL MATTERS

Mr. Anderson, seconded by Mr. Tedford, made a motion that the Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) hereby moves to go in to Executive Session to discuss Intermunicipal Agreements and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matthew Daskal, Financial Analyst and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session. The motion passed unanimously and the Authority entered into Executive Session at 8:15 p.m. Mrs. Landry, seconded by Mr. Tedford made a motion to exit Executive Session. The motion passed unanimously and the Authority exited Executive Session at 8:41 p.m. No action was taken on this item.

ADJOURN

Chairman Weaver asked that a list of Authority members with each individual's term information be provided at the next meeting. Chairman Weaver and the Authority welcomed Gloria Giansanti-Townsend and thanked her for her participation. Mrs. Landry, seconded by Mr. Tedford made a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 8:44 p.m.

Respectfully submitted,



Lisa B. Yost
Secretary, Water Pollution Control