



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

APPROVED

Special Meeting Minutes WATER POLLUTION CONTROL AUTHORITY March 5, 2018

Attendees:

Chairman E. Ray Weaver, John Anderson, Elizabeth Landry and Andrew Tedford. Also present Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control; and Jeff O'Neill Town Finance Officer

CALL TO ORDER

The meeting was called to order by the Chairman at 6:07 p.m.

PUBLIC COMMENT

Chairman Weaver welcomed Mr. O'Neill to the meeting.

REVIEW AND APPROVAL OF PROPOSED WATER POLLUTION CONTROL AUTHORITY BUDGET #10116157; HOUSING AUTHORITY SEWER SUBSIDY BUDGET #10673282; WASTE TREATMENT OPERATING BUDGET #41345700 AND TOWN CAPITAL IMPROVEMENTS BUDGET REQUEST FOR FISCAL YEAR 2018/2019.

Mr. Grasis gave an overview of the budgets and answered questions from the Authority.

He explained that the Water Pollution Control Authority budget reflects a \$71.00 increase (1.04%) due to an increase in salaries for the WPCA staff. Mr. Anderson, seconded by Mrs. Landry made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Water Pollution Control Authority Budget #10116157 for fiscal year 2018/2019 in the amount of \$6,889. The motion passed unanimously (4-0-0).

A discussion took place relative to reducing the Housing Authority budget due to prior year expenditures and the decrease in water consumption. It was the consensus of the Authority to reduce the budget by \$1,450. Mrs. Landry, seconded by Mr. Anderson, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Housing Authority Sewer Subsidy Budget #10673282 for fiscal year 2018/2019 in the amount of \$49,000. There was no further discussion and the motion passed unanimously (4-0-0).

Mr. Grasis reviewed object codes which included proposed budget changes for the Wastewater Treatment Plant. The object codes included Wages & Salaries (increase of \$63,190 – 3.85%); Employee Benefits (increase of \$48,022 – 6.99%); Professional & Technical Services (increase of \$48,671 – 24.1%); Property Services (increase of \$53,861 – 2.72%); Other Purchased Services (decrease of \$10,575 or – 6.1%; and Supplies & Material (increase of \$19,436 – 3.62%). A discussion took place relative to the road bond project and the cost to the WPCA regarding manhole resets. After a discussion it was the consensus of the Authority to reduce object code 54450 – Rental of Equipment from \$10,000 to \$4,000 (-\$6,000).

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Mrs. Landry, seconded by Mr. Tedford, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant budget #41345700 for fiscal year 2018/2019 in the amount of \$6,008,758. There was no further discussion and the motion passed unanimously (4-0-0).

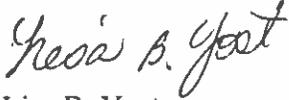
Mr. Grasis presented the Capital Improvements Requests to the Authority which was submitted to Administration in January. Mrs. Landry, seconded by Mr. Tedford, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, 2019 - 2024 Capital Improvements Requests. A discussion took place relative to the replacement of the 2007 GMC pickup truck. The motion passed unanimously (4-0-0).

Mr. Daskal presented a summary of the Revenue Budget for FY 2018-2019, which included user fees as well as septage revenue, and answered questions from the Authority.

ADJOURN

The Chairman asked for a motion to adjourn and the meeting was adjourned by a unanimous vote (4-0-0) at 7:33 p.m.

Respectfully submitted,



Lisa B. Yost
Secretary,
Water Pollution Control Authority