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# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

## AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

January 24, 2019

Wastewater Treatment Plant

7:30 p.m.

RECEIVED  
VERNON TOWN CLERK  
19 JAN 17 PM 6:07

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) ELECTION OF OFFICERS
- 4) MINUTES OF THE WPCA SPECIAL MEETING HELD ON DECEMBER 4, 2018 AND REGULAR MEETING HELD ON DECEMBER 6, 2018

Recommended Motions:

That the Water Pollution Control Authority accepts the minutes of the December 4, 2018 Special Meeting as presented/amended.

That the Water Pollution Control Authority accepts the minutes of the December 6, 2018 Regular Meeting as presented/amended.

- 5) UPDATE ON TREATMENT PLANT UPGRADE

Steve Seigal to attend and comment

- a) Project Schedule in packet

- 6) EXECUTIVE SESSION TO DISCUSS TOLLAND LITIGATION

Recommended Motion:

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 matters regarding Town of Vernon Water Pollution Control Authority V Tolland WPCA and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matthew Daskal, Financial Analyst, Vincent Purnhagen, Town Attorney, and any other persons the Water Pollution Control Authority deems appropriate, to attend the Executive Session.

- 7) ACTION ON EXECUTIVE SESSION

- 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

Recommended 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 for the purpose of discussing sewer user accounts.

- 10) ACTION ON EXECUTIVE SESSION
- 11) ANY ADDITIONAL MATTERS
- 12) ADJOURN

Informational

Duties of the Water Pollution Control Authority and the Town Council  
on Enterprise Activity Budgets