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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

June 27, 2019 Wastewater Treatment Plant 7:30 p.m.

RECEIVED
VERNON TOWN CLERK
19 JUN 21 AM 11:57

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON MAY 23, 2019
Recommended Motion:
 That the Water Pollution Control Authority accepts the minutes of the May 23, 2019 Regular Meeting as presented/amended.
- 4) DISCUSSION OF PROPOSED ECONOMY OIL CAR WASH, 56 TALCOTTVILLE ROAD
 Gerry Gallo and Dorian R. Famiglietti to attend and comment
 Information in packet (provided by Economy Oil)
- 5) UPDATE ON TREATMENT PLANT UPGRADE
 Steve Seigal to attend and comment
- 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) and (D) hereby moves to go in to Executive Session to discuss litigation 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, Water Pollution Control, Vincent Purnhagen, Vernon Town Attorney, and any other persons the Water Pollution Control Authority deems appropriate to attend the Executive Session.
- 7) MOTION ON EXECUTIVE SESSION
- 8) EXECUTIVE SESSION - ACCOUNT #5215
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 #5215 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.
- 9) MOTION ON EXECUTIVE SESSION

Regular Meeting Agenda

June 27, 2019

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- 10) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 11) BUSINESS OFFICE REPORT
Matthew Daskal to comment
- 12) DISCUSSION REGARDING CRUMBLING FOUNDATIONS AND RELATED WPCA FEES
- 13) F.O.G. AND MISCELLANEOUS GENERAL PERMIT UPDATE
Gary Leavitt to comment
- 14) ANY ADDITIONAL MATTERS
- 15) ADJOURN