



OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

Posted 11/26/19 SRS
TOWN OF VERNON

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AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
WASTEWATER TREATMENT PLANT

December 5, 2019

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON SEPTEMBER 26, 2019

Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the September 26, 2019 Regular Meeting as presented (amended).

- 4) UPDATE ON TREATMENT FACILITY UPGRADE
Steve Seigal to comment
 - a) Construction Progress Meeting No. 6 Summary
 - b) Construction Progress Meeting No. 7 Summary
- 5) DISCUSSION OF TIGHE & BOND'S ENGINEERING SERVICE PROPOSALS
Steve Seigal to comment
 - a) Proposal for a Phase II Sewer System Evaluation Survey
 - b) Proposal to evaluate Exit 66 and Exit 67 sewer service feasibility
- 6) DISCUSSION OF ACCOUNT #6598
- 7) DISCUSSION OF ACCOUNT #4256
- 8) DISCUSSION OF ACCOUNT #8260
Account Summary in packet
- 9) DISCUSSION OF #188 WEST STREET SEWER CONNECTION
- 10) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities

- 11) REQUEST FOR A BID WAIVER TO PURCHASE POWDERED ACTIVATED CARBON FOR FY 2019-2020
Quote from Cabot Norit in packet
- 12) BUSINESS OFFICE REPORT
Matthew Daskal to comment
- 13) APPROVAL OF 2020 WPCA MEETING SCHEDULE
2020 Calendar in packet
- 14) ANY ADDITIONAL MATTERS
Sewer Authority Vacancies
- 15) ADJOURN