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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

5 PARK STREET, 2ND FLOOR VERNON, CT 06066
Tel: (860) 870-3699
Fax: (860) 870-3584

OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

AGENDA WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING WASTEWATER TREATMENT PLANT

RECEIVED
VERNON TOWN CLERK
19 AUG - 2 AM 9:53

August 8, 2019

Immediately following Public Hearing

1) CALL TO ORDER

2) PUBLIC COMMENT

3) MINUTES OF THE WPCA REGULAR MEETING HELD ON July 25, 2019

Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the July 25, 2019 Regular Meeting as presented (amended).

4) ESTABLISHMENT OF SEWER USER RATES

a) Legal Notice for Public Hearing as advertised in the Journal Inquirer on July 30, 2019

Recommended Motion: That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on August 8, 2019 for the usage period of January 1, 2019 to June 30, 2019 payable October 1, 2019, and for the usage period of July 1, 2019 to December 31, 2019 payable April 1, 2020.

5) EXECUTIVE SESSION TO DISCUSS INTERMUNICIPAL AGREEMENTS

Recommended Motion:

The Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (E) 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.

6) ACTION ON EXECUTIVE SESSION

7) ANY ADDITIONAL MATTERS

8) ADJOURN