

posted 3/24/2020  
S.B.

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066  
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## AGENDA WATER POLLUTION CONTROL AUTHORITY VIRTUAL MEETING

RECEIVED  
VERNON TOWN CLERK  
20 MAR 24 AM 11:52  
7:30 p.m.

CONFERENCE CALL IN: 253-215-8782    MEETING ID: 513-727-7570    PASSWORD: 0326

March 26, 2020

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA SPECIAL MEETING HELD ON FEBRUARY 11, 2020 AND MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 27, 2020
  - Recommended Motions:
    - a. That the Water Pollution Control Authority accepts the minutes of the February 11, 2020 Special Meeting as presented (amended).
    - b. That the Water Pollution Control Authority accepts the minutes of the February 27, 2020 Regular Meeting as presented (amended).
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
  - Mike Becker to comment
    - a) Construction Progress Meeting No. 16 Summary
    - b) Summary & Milestone Report
    - c) CPM Schedule Narrative
    - d) Four Week Look-Ahead
- 5) GRAND LOFTS WEST – 209 SOUTH STREET
  - Plans in packet
- 6) DISCUSSION OF TIGHE & BOND’S ENGINEERING AGREEMENT AMENDMENT #7 APPROVAL
  - Recommended Motions:
    - a. That the Water Pollution Control Authority accepts Tighe & Bond’s Engineering Agreement Amendment #7 as presented for Planning Services for SSES and the Exit 66 and 67 Sewer Feasibility Study in the amount of \$731,224.
- 7) PLANT SUMMARY
  - Steve Boske and Rob Grasis to comment
    - a) Plant Operations Summary
    - b) Current Activities

- 8) BUSINESS OFFICE REPORT  
Matthew Daskal to comment
- 9) SUSPENSE ACCOUNTS
  - a. Septage Accounts #8939 and #9568
- 10) ANY ADDITIONAL MATTERS
- 11) ADJOURN