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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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VERNON TOWN CLERK
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AGENDA WATER POLLUTION CONTROL AUTHORITY CONFERENCE CALL MEETING

CONFERENCE CALL IN: 253-215-8782 MEETING ID: 513-727-7570 PASSWORD: 0723

July 23, 2020

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA CONFERENCE CALL MEETING HELD ON MAY 28, 2020 AND MINUTES OF THE WPCA CONFERENCE CALL MEETING HELD ON JUNE 25, 2020
Recommended Motions:
 - a) That the Water Pollution Control Authority accepts the minutes of the May 28, 2020 Conference Call Meeting as amended.
 - b) That the Water Pollution Control Authority accepts the minutes of the June 25, 2020 Conference Call Meeting as presented/amended.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to comment
 - a) Construction Progress Meeting No. 25 Summary
 - b) Construction Progress Meeting No. 26 Summary
 - c) Four Week Look-Ahead
- 5) UPDATE AND DISCUSSION OF THE SEWER SYSTEM EVALUATION SURVEY
Lori A. Carriero, Tighe & Bond to comment
 - a) Smoke Test Kick-off Meeting
 - b) Boring Location Maps Exit 66 & 67
 - c) Smoke Testing Maps
 - d) Smoke Testing Door Hanger Notice
- 6) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities

7) BUSINESS OFFICE REPORT

Robert Grasis to comment

Rates and Policy Discussion

a) Rate History in packet

8) SET DATE FOR PUBLIC HEARING FOR PROPOSED SCHEDULE OF SEWER USE CHARGES. AND FOR THE COLLECTION AND DISPOSAL OF SEWAGE

9) ANY ADDITIONAL MATTERS

10) ADJOURN