

Posted 1/21/2020
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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING WASTEWATER TREATMENT PLANT

January 23, 2020

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON DECEMBER 5, 2019
Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the December 5, 2019 Regular Meeting as presented (amended).
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
Mike Becker to comment
 - a) Construction Progress Meeting No. 12 Summary
 - b) Summary & Milestone Report
- 5) REVIEW OF ACCOUNT #6598 WATER CONSUMPTION
- 6) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 7) PROPOSED WORK FOR CAMPBELL AVENUE AND TANKEROOSEN ROAD PUMP STATIONS
Dj Lupacchino to comment
- 8) BUSINESS OFFICE REPORT
Matthew Daskal to comment
 - a) Upgrade payment due July 1, 2020
- 9) DISCUSSION OF SUSPENSE ACCOUNTS
- 10) ESTABLISH A DATE FOR A SPECIAL WPCA MEETING TO REVIEW PROPOSED BUDGETS FOR THE SEWER AUTHORITY, HOUSING AUTHORITY AND THE WASTE TREATMENT PLANT. FOR FISCAL YEAR 2020 – 2021
- 11) ELECTION OF OFFICERS

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- 12) DISCUSSION OF SEWER ASSESSMENTS NOT INCLUDED IN INITIAL BENEFIT ASSESSMENT PROCESS
- 13) APPROVAL OF TIGHE & BOND QUOTE TO PERFORM FLOW MONITORING FOR SSES
Recommended Motion: That the Water Pollution Control Authority makes a motion to accept Agreement #7 from Tighe & Bond in the amount of \$30,349 for flow monitoring, and funds for said purpose will come from the sewer user fund balance.
- 14) ANY ADDITIONAL MATTERS
- 15) ADJOURN

INFORMATIONAL

2020 WPCA Membership List