

Posted 2/22/2011



TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

RECEIVED
VERNON TOWN CLERK
FEB 22 PM 3:30

AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

February 24, 2011

7:30 PM

Water Pollution Control Facility
100 Windsorville Road, Vernon

1. CALL TO ORDER
2. PUBLIC COMMENT
3. ELECTION OF WPCA CHAIR AND VICE-CHAIR
4. MINUTES OF WPCA SPECIAL MEETING HELD ON JANUARY 27, 2011
Recommended Motion: _____ move to accept the minutes of the January 27, 2011 special WPCA meeting as presented (amended).
5. REQUEST TO ADJUST WASTEWATER TREATMENT PLANT OPERATIONS BUDGET #41345700 FOR FY 2011-2012 - David Ignatowicz to comment.

Recommended Motion: That the Water Pollution Control Authority adopts the proposed budget for Wastewater Treatment Plant Operations #41345700 for Fiscal Year 2011-2012 in the amount of \$5,543,768 and that this recommendation supersede the motion made on December 30, 2010 with regard to the budget based on additional information.

6. REPORT OF EMERGENCY SEWER REPAIRS OF FRANKLIN STREET - FEBRUARY 8 & 9, 2011
David Ignatowicz to comment.

Recommended Motion: Pending discussions with Vernon Finance Officer

7. WASTEWATER TREATMENT PLANT REPORT - Arnie Bevins to Comment
 - a) Plant Operations Summary
 - b) DEP Annual Discharge Limits for Total Nitrogen
8. REQUEST TO REPLACE 1999 CHEVROLET SILVERADO PICK-UP TRUCK
David Ignatowicz to comment.
 - a) Vehicle Inspection Report & Recommendation from Mike's Repair Service
 - b) Quotation from Northwest Hills, Inc.

Recommended Motion: Pending a final quotation from State Bid #10-PSX-0239 Vendor Northwest Hills, Inc.

9. **EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS RELATED TO DELINQUENT SEWER USER ACCOUNTS**

Recommended Motion: That the Water Pollution Control Authority enter into Executive Session to discuss pending claims related to three delinquent Sewer User accounts and to invite WPC Director David Ignatowicz, WPC Assistant Director Arnie Bevins, WPC Business Manager George Rostkowski to attend the Executive Session.

10. **ACTION ON EXECUTIVE SESSION, IF NECESSARY**

11. **ANY ADDITIONAL ITEMS**

12. **ADJOURN**

Informational

**Certification of George Rostkowski as a Certified Connecticut Municipal Collector,
November 11, 2010**