



OFFICE OF THE  
WATER POLLUTION  
CONTROL DEPARTMENT

# TOWN OF VERNON

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## AGENDA WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING

**DATE:** JULY 21, 2011

**TIME:** 7:30 P.M. or FOLLOWING THE PUBLIC HEARING, WHICHEVER IS LATER.

**LOCATION:** WASTEWATER TREATMENT PLANT, CONFERENCE ROOM  
100 WINDSORVILLE ROAD, VERNON, CT 06066

1. CALL TO ORDER

2. ESTABLISHMENT OF SEWER USER RATES

- a) Legal Notice for Public Hearing as advertised in the Reminder News on July 7, 2011
- b) Sewer User Rate Projections FY 2010-11 to FY 2015-16
- c) Sewer User Rates and Changes Over Past 10 Years (Graphs)
- d) Rate Increase Impact Summary
- e) Sewer Connection Account Balance as of 7/7/2011

**Recommended Motion:** That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on July 21, 2011 (and as published in the Reminder News on July 7, 2011) for the last three months of the fiscal year ending June 30, 2011 and for the first nine months of the fiscal year ending June 30, 2012 and payable on October 15, 2011, January 15, 2012, April 15, 2012 and July 15, 2012.

3. MINUTES OF REGULAR WPCA MEETING HELD ON JUNE 23, 2011

**Recommended Motion:** That the Water Pollution Control Authority accepts the minutes of the regular Water Pollution Control Authority meeting held on June 23, 2011 as presented (amended).

4. **WASTEWATER TREATMENT PLANT REPORT**

a) *Plant Operations Summary – Arnie Bevins to comment.*

5. **REQUEST THE WATER POLLUTION CONTROL AUTHORITY AUTHORIZE A BID WAIVER IN THE AMOUNT OF \$17,500 FOR HIGH VOLTAGE ELECTRICAL TESTING AND INSPECTION**

***Recommended Motion:*** Resolved, the Water Pollution Control Authority, consistent with the Town Charter, Chapter 12, Sections 9 and 10, determines that it is in the best interest of the Town to waive the bid procedure for services provided by Electrical Contractors, Inc. 3510 Main Street Hartford CT, for high voltage electrical testing and inspection of electrical distribution and switchgear equipment at the Water Pollution Control Facility in accordance a proposal dated July 7, 2011 in the amount of \$17,500 for FY 2011-2012 and subject to a non-appropriation clause for the two following years and review and approval of the contract by the Vernon Town Attorney.

6. **REQUEST TO DISPOSE OF MOTOR VEHICLE**

***Recommended Motion:*** That the Water Pollution Control Authority approves the removal of Town of Vernon fixed asset number 99000229, a 1999 C1500 Chevrolet Silverado Pick-Up truck that has been determined to be unsuitable for road service, and that the vehicle be donated to the Kid-Safe Program unless otherwise requested by for parts by another Town department.

7. **REQUEST FOR A TRANSFER OF FUNDS WITHIN WASTE TREATMENT PLANT OPERATIONS BUDGET 41345700 FOR FY 2011-2012**

***Recommended Motion:*** That the Water Pollution Control Authority approves the transfer of \$600 from Object Code 55730-Security Services to Object Code 56162-Sign Parts and Supplies in the FY 2011-2012 Waste Treatment Plant Operations Budget #41345700 for the purpose of purchasing a sign for the front of the Wastewater Treatment Facility.

8. **ADJOURN**