



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON ^{Posted 8/20/2010} WATER POLLUTION CONTROL AUTHORITY

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Agenda

Water Pollution Control Authority Regular Meeting

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VERNON TOWN CLERK
10 AUG 20 AM 11:11

August 26, 2010

Wastewater Treatment Facility

7:30 p.m.

- 1) Call to Order
- 2) Minutes of WPCA Public Hearing held on July 22, 2010
Recommended Motion: That the Water Pollution Control Authority moves to accept the minutes of the WPCA Public Hearing held on July 22, 2010 as presented (amended).

Minutes of WPCA Special Meeting held on July 22, 2010
Recommended Motion: That the Water Pollution Control Authority moves to accept the minutes of the WPCA Special Meeting held on July 22, 2010 as presented (amended).
- 3) Plan of Development – 1085 Hartford Turnpike, LLC - Santini Homes representative to attend and comment.
Recommended Motion: That the Water Pollution Control Authority approve the Plan of Development known as 1085 Hartford Turnpike, LLC, consisting of two 16-unit apartment buildings, a club house and pool as shown on Map No. 6589 AA, sheet 3 of 6, dated 3/16/10 by Gardner & Peterson Associates, and authorize the Director of Water Pollution Control to enter into a Developers Permit Agreement with the applicant.
- 4) Town of Vernon Contract #963-7/29/10 – Emergency Repair of Equalization Tank - David Ignatowicz to comment.
Recommended Motion: That the Water Pollution Control Authority approves the total sum of \$46,830.00 payable to AmTech Coatings, LLC of Plymouth, NH for an emergency repair made during the week of August 9, 2010 to the WAR equalization tank. This approval supercedes the motion made by the Water Pollution Control Authority on July 22, 2010 due to the need for 10 foot steel sheets instead of the 8 foot lengths originally proposed.
- 5) Wastewater Treatment Plant Report
 - a) Plant Operations Summary
 - b) Report of Water Main Break
 - c) Progress of Contract #929-7/23/09 – Air Diffuser Modifications
- 6) eGen Proposal
Discussion of potential energy pilot project using in-stream generators at the Water Pollution Control Facility.
 - a) Information and draft Memorandum of Understanding from eGen, LLC of Groton, CT in packet.
- 7) Any Additional Items
- 8) Adjourn

Informational

PMBC Plant Inspection Report – May 26, 2010