

POSTED 6/21/2011
AS



TOWN OF VERNON

OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

8 PARK PLACE, VERNON, CONN. 06066
Tel: (860) 870-3699
Fax: (860) 870-3584

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AGENDA

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

Wastewater Treatment Plant, Conference Room
100 Windsorville Road
Vernon, CT 06066

Thursday June 23, 2011
7:30 P.M.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES OF WPCA REGULAR MEETING HELD ON MAY 26, 2011

Recommended Motion: Move to accept the minutes of the regular meeting of the Water Pollution Control Authority held on May 26, 2011 as presented (amended).
4. WASTEWATER TREATMENT PLANT REPORT
 - a) Monthly Operations Summary – David Ignatowicz to Comment
5. UPDATE OF ODOR CONTROL PILOT – NORTH/SOUTH INTERCEPTOR
David Ignatowicz to comment
6. PROPOSAL TO PURCHASE OF POWDERED ACTIVATED CARBON FOR THE WASTEWATER TREATMENT PLANT FOR FISCAL YEAR 2011-12
 - a) Proposal dated June 7, 2011 from Siemens Industries, Inc. in Packet.
David Ignatowicz to comment.

Recommended Motion: That the Water Pollution Control Authority approves the purchase of powdered activated carbon from Siemens Industries, Inc. of Rothschild, WI as proposed in their letter dated June 7, 2011 in order to insure that the carbon used by Vernon will be in accordance with Siemens Industries, Inc. testing and quality control parameters.

7. **GARDEN BARN, 212 WEST STREET, REQUEST TO CONNECT TO SANITARY SEWER**
Request from Dennis W. Gliha owner of the Garden Barn to connect property located at 212 West Street to the Vernon sanitary sewer system through a sewer installed by Kenneth Boynton on Ogden View Drive. David Ignatowicz to comment.

Recommended Motion: *That the Water Pollution Control Authority authorizes the connection of 212 West Street, Vernon to the Vernon sanitary sewer system through a lateral connection provided by Kenneth Boynton as part of the Ogden View Estates development.*

8. **EMCOR SERVICES – CONTRACT AGREEMENT FOR FY 2011-2012**
a) *Memorandum dated June 20, 2011 to WPCA Members from WPC Director David Ignatowicz recommending the renewal of maintenance agreement with EMCOR Services of Vernon, CT.*
b) *Proposal dated May 31, 2011 from EMCOR Services/New England Mechanical of Vernon, CT in packet.*

Recommended Motion: *That the Water Pollution Control Authority approves a one year renewal of Town of Vernon Contract No. 891-6/26/08 for HVAC maintenance services to EMCOR Services/New England Mechanical of Vernon, CT in the amount of \$15,240 for Fiscal Year 2011-2012. This is the fourth and final year of the contract.*

9. **REVIEW AND DISCUSSION OF PROPOSED SEWER USER CHARGES 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.**
a) *History of Waste Treatment Plant Operations Budgets and Related Information in the Agenda Packet.*

Recommended Motion: *That the Water Pollution Control Authority schedule a Public Hearing on (TBD) at the Water Pollution Control Facility located at 100 Windsorville Road at 7:00 P.M. for the purpose of establishing sewer user rates for the last three months of the fiscal year ending June 30, 2011 and the first nine months of the fiscal year ending June 30, 2012.*

10. **ANY ADDITIONAL MATTERS**

11. **ADJOURN**