

POSTED 8/19/2011  
KJ

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

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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 August 25, 2011  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
11 AUG 19 AM 11:43

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES OF WPCA PUBLIC HEARING HELD ON JULY 21, 2011

*Recommended Motion:* Move to accept the minutes of the of the Water Pollution Control Authority Public Hearing held on July 21, 2011 as presented (amended).

4. MINUTES OF WPCA SPECIAL MEETING HELD ON JULY 21, 2011

*Recommended Motion:* Move to accept the minutes of the special meeting of the Water Pollution Control Authority held on July 21, 2011 as presented (amended).

5. PROPOSED PLAN OF DEVELOPMENT, 1031 HARTFORD TURNPIKE LLC. CONSISTING OF 61 HOUSING UNITS

Representative from 1031 Hartford Turnpike, LLC to be present and comment.

*Recommended Motion:* Move that the Water Pollution Control Authority approves a plan of development for 61 housing units located at 1031 Hartford Turnpike and authorizes the Water Pollution Control Director to enter into a Developers Permit Agreement with the applicant.

6. WASTEWATER TREATMENT PLANT REPORT

Monthly Operations Summary – Arnie Bevins to Comment

7. **REPAIR OF FORCEMAIN DISCHARGE LINE AT TALCOTTVILLE PUMP STATION**

a) Memorandum dated August 18, 2011 from WPC Director David Ignatowicz to Water Pollution Control Authority in packet.

David Ignatowicz and Peter Dureiko to comment

**Recommended Motion:** Move that the Water Pollution Control Authority has determined it to be in the best interest of the Town to approve a waiver of the bidding procedure for an emergency repair of the Talcottville Pump Station force main, at a total estimated cost of \$25,222 including contingency, and authorizes the hiring of Kovacs Construction of Danbury, CT to provide labor and materials for the work.

8. **DEEP REQUEST FOR WASTEWATER INFRASTRUCTURE IMPROVEMENTS FOR FY 2012 AND FY 2013 CLEAN WATER FUND PRIORITY LIST**

a) Memorandum dated July 21, 2011 from George V. Hicks, Supervising Sanitary Engineer, Municipal Facilities CT DEEP to CEOs and WPCAs with a request form in packet.

b) Letter dated August 19, 2011 from David R. Ignatowicz to George Hicks with completed funding request form.

David Ignatowicz and Arnie Bevins to comment.

9. **REQUEST TO DISPOSE OF TOWN EQUIPMENT**

a) Memorandum dated August 18, 2011 from David Ignatowicz to Water Pollution Control Authority members in packet.

**Recommended Motion:** Move that the Water Pollution Control Authority approves the recommendation of the Water Pollution Control Director to sell a 1999 Chevrolet Silverado Pick-Up Truck, Fixed Asset No. 99000229 to Leveille's Auto Recyclers for \$1,200 and to have said funds deposited into the Sewer User Fund.

10. **DISCUSSION OF INTERSTATE 84, EXIT 66 AND EXIT 67 AREAS**

David Ignatowicz to comment

11. **ANY ADDITIONAL MATTERS**

12. **ADJOURN**

**Informational Items**

**1. Current Balance of Sewer Connection Account**