



TOWN OF VERNON ^{Posted 6/21/10} WATER POLLUTION CONTROL AUTHORITY

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OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

RECEIVED
VERNON TOWN CLERK
10 JUN 21 PM 1:26

June 24, 2010 Wastewater Treatment Plant 7:30 PM

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) ACCEPTANCE OF MINUTES OF WPCA REGULAR MEETING HELD ON MAY 27, 2010
Recommended Motion: That the Water Pollution Control Authority moves to accept the minutes of the regular meeting of the WPCA held on May 27, 2010 as presented (amended)
- 4) WASTEWATER TREATMENT PLANT REPORT - Arnie Bevins to comment
 - a) Operations Summary
 - b) Status of Air Diffuser Project
- 5) ADMINISTRATIVE REPORT - George Rostkowski to comment
- 6) REQUEST FOR BID WAIVER TO PURCHASE POWDERED ACTIVATED CARBON FOR THE WASTEWATER TREATMENT PLANT FOR FISCAL YEAR 2010-2011 FROM SIEMENS WATER TECHNOLOGIES
 - a) Proposal in packet - David Ignatowicz to comment
Recommended Motion: That the Water Pollution Control Authority waives the bidding of, and recommends the purchase of powdered activated carbon from Siemens Water Technologies of Rothschild, WI, in accordance with the proposal dated June 8, 2010 in order to insure that the carbon used by Vernon will be in accordance with Siemen's testing and quality control parameters.
- 7) Review and Discussion of Proposed Sewer User Charges for the last three months of the fiscal year ending June 30, 2010 and the first nine months of the fiscal year ending June 30, 2011
 - a) History of Waste Treatment Operations Budgets and Related Information in 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, 2010 and for the first nine months of the fiscal year ending June 30, 2011.
- 8) Any Additional Matters
- 9) Adjourn