

Posted 1/27/2010



# TOWN OF VERNON

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OFFICE OF THE  
WATER POLLUTION  
CONTROL DEPARTMENT

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## AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

January 28, 2010

Wastewater Treatment Plant

7:30 PM

- 1) CALL TO ORDER
- 2) MINUTES OF DECEMBER 17, 2009 WPCA MEETING  
*Recommended Motion: Moved that the minutes of the special meeting of the Vernon WPCA held on December 17, 2009 be approved as presented (amended)*
- 3) WASTEWATER TREATMENT PLANT REPORT  
*Arnie Bevins/David Ignatowicz to comment*
- 4) WPCA ADMINISTRATIVE REPORT  
*George Rostkowski/David Ignatowicz to comment*
- 5) REVIEW OF WATER POLLUTION CONTROL AUTHORITY BUDGET #101161576; HOUSING AUTHORITY SEWER SUBSIDY BUDGET #10673282 AND WASTEWATER TREATMENT PLANT BUDGET #41345700 FOR FISCAL YEAR 2010/2011  
a) *Proposed Budgets in Packet*

### Recommended Motions:

*That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Water Pollution Control Authority Budget #101161576 for fiscal year 2010/2011 in the amount of \$13,641 (or as amended).*

*That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Housing Authority Sewer Subsidy Budget #10673282 for fiscal year 2010/2011 in the amount of \$46,440 (or as amended).*

*That the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant budget #41345700 for fiscal year 2010/2011 in the amount of \$5,616,126 (or as amended).*

### 6) ANY OTHER MATTERS

### 7) ADJOURN

### INFORMATIONAL ITEMS

*Memo dated January 11, 2010 (e-mailed to WPCA January 13, 2010) from Vernon Town Planner, Leonard K. Tundermann Inviting WPCA to provide input to the P&Z Commission for the Vernon Plan of Conservation and Development on February 11, 2010.*