

Posted 12/14/09



TOWN OF VERNON

OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

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VERNON TOWN CLERK
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AGENDA WATER POLLUTION CONTROL AUTHORITY Special Meeting

December 17, 2009

Wastewater Treatment Plant

7:30 PM

1.) CALL TO ORDER

2.) MINUTES OF SEPTEMBER 24, 2009 REGULAR WPCA MEETING

Recommended Motion: Move to accept the minutes of the September 24, 2009 regular meeting of the Water Pollution Control Authority (as presented / as amended).

3.) REVIEW AND ACT ON MEETING DATES FOR CALENDAR YEAR 2010

4.) PLANT OPERATIONS SUMMARY

- a) *Plant Operations Summary – David Ignatowicz to Comment*
- b) *Status of Contract No. 929-7/30/09 Air Diffuser Upgrade*
- c) *Report on Delivery and Installation of Influent Screw Pump*

5.) MAYOR McCOY TO ADDRESS THE WPCA CONCERNING REDUCTION OF STATE AID TO MUNICIPALITIES

- a) *Memorandum dated November 28, 2009 from Mayor Jason McCoy and Town Administrator John Ward to all Town of Vernon Department Heads regarding financial matters*
- b) *Memorandum dated December 4, 2009 from WPC Director David Ignatowicz to Mayor McCoy and Town Administrator John Ward in response to a request for ideas about cost savings or revenue increases without decreasing services.*

6.) DISCUSSION REGARDING DEPRECIATION, REVENUE AND/OR EXPENSES

- a) *Memorandum dated December 11, 2009 from WPC Director David Ignatowicz to WPCA members recommending credit reimbursement to the Ellington WPCA per the Intermunicipal Agreement as amended, July 1, 2003.*

**WPCA AGENDA
DECEMBER 17, 2009
SPECIAL MEETING**

7.) ADMINISTRATIVE REPORT

- a) *Year-to-Date Budget Appropriations Detail as of 12/01/09*
- b) *Providence Journal News Article dated January 15, 2009 regarding wastewater treatment facilities declining revenues.*
- c) *Vernon WPCA Actual vs Projected Flows for the first two quarters of FY 2009-10*
- d) *Report on Collection of Sewer Use Fees from Vernon Housing Authority*

8.) RECOGNITION OF E. MASON THRALL, III FOR HIS DEDICATION AND SERVICE TO THE TOWN OF VERNON AS A MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY FROM NOVEMBER 19, 2002 TO DECEMBER 31, 2009

9.) ADJOURN