



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON 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

September 24, 2009
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
09 SEP 22 AM 9:06

1. CALL TO ORDER

2. PUBLIC COMMENT

3. MINUTES OF WPCA REGULAR MEETING HELD ON AUGUST 27, 2009

Recommended Motion: _____ move to accept the minutes of the August 27, 2009 regular WPCA meeting as presented (amended). Seconded by _____.

4. REQUEST TO ENTER AGREEMENT WITH CL&P FOR ENERGY EFFICIENCY IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT

Memorandum dated September 17, 2009 from David Ignatowicz to WPCA Members along with a copy of the Letter of Agreement in packet. – David Ignatowicz to comment.
Recommended Motion: _____ moves that the Water Pollution Control Authority authorizes the Town Administrator to enter into an agreement with Connecticut Light & Power Company to provide Energy Efficient Measures as identified in the September 9, 2009 Letter of Intent for the Vernon Water Pollution Control Facility and to execute all documents necessary to implement the program and secure incentive and interest free loan initiatives. Seconded by _____.

5. WASTEWATER TREATMENT PLANT REPORT

- a) Monthly Operations Summary – Arnie Bevins to Comment
- b) Progress Report – Influent Screw Pumps
- c) Fine Bubble Air Diffuser Conversion – Town of Vernon Contract # 929-7/23/09

6. ADMINISTRATIVE REPORT

- a) Discussion with Town Administrator John D. Ward relative to a memo dated September 17, 2009 from Director David Ignatowicz for the WPCA.
- b) Letter dated August 27, 2007 to Ellington WPCA Administrator Peter Williams from David Ignatowicz detailing collection system depreciation costs
- c) Septic Receiving Revenue for July and August 2009
- d) Sewer Connection Account Revenue/Expense Report as of 9/15/09
- e) Sewer User Fund Entry for Year Ending June 30, 2009 (Showing Enernoc Payment)

7. ANY ADDITIONAL ITEMS

8. ADJOURN

INFORMATIONAL ITEMS

- 1. Hartford Courant Article from September 8, 2008 regarding Middletown Water and Sewer Department
- 2. Hartford Courant Article from January 6, 2009 concerning MBIA