



TOWN OF VERNON

OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

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MINUTES WATER POLLUTION CONTROL AUTHORITY Special Meeting

April 27, 2009

Wastewater Treatment Plant

7:30 PM

ATTENDEES: *Chairman Mason Thrall, John Anderson and Gary Leavitt. Also Water Pollution Control Director David Ignatowicz, Assistant WPC Director Arnie Bevins, and Ellington WPCA Administrator Peter Williams.*

1.) CALL TO ORDER

Chairman Thrall called the meeting to order at 7:30 P.M.

2.) REVIEW AND ADOPTION OF WASTEWATER TREATMENT PLANT OPERATIONS BUDGET #41345700 FOR FISCAL YEAR 2009/10

David Ignatowicz spoke to his memorandum dated April 23, 2009 to the Water Pollution Control Authority regarding the recommendations of the Town Council from their April 21, 2009 meeting. The Council recommended reducing Object Code 51020-Overtime Wages from \$86,765 to-\$0- and reducing Object Code 51030-Part-Time Wages from \$5,846 to-\$0-.

John Anderson stated that he felt that funding those budget line items is necessary for the department to be able to operate.

After further discussion John Anderson made a motion that based on more information gleaned by the WPCA with regard to the budget, to reduce Object Code 58400-Contingency by \$20,000 from \$28,765 to \$8,765 and to recommend a budget to the Town Council in the amount of \$5,708,145 for FY 2009-10.

Gary Leavitt seconded the motion. After further discussion, the Chairman called for a vote. The motion passed with Anderson and Thrall voting yes, and Leavitt voting no.

3.) WASTEWATER TREATMENT PLANT REPORT

Arnie Bevins reported that the third of the three influent screw pumps had failed on April 12, 2009. After contacting the sales representative for Siemens Water Technologies, a proposal was received to purchase a replacement pump for a cost of \$170,500. The proposal included a new pump barrel assembly and reconditioned wear ring and lower roller assemblies. It also includes providing a field installation representative for three days for check out and start-up assistance. It does not include painting of the pump or freight charges.

After further discussion, John Anderson moved to purchase a new influent screw pump in accordance with Proposal No. ILP-04-24-2009-CM Dated April 24, 2009 from Siemens Water Technologies Corp. in the amount of \$170,500. Gary Leavitt seconded. The motion carried.

4.) ADJOURN

The meeting was adjourned at 8:01 P.M. upon a motion made by John Anderson and seconded by Gary Leavitt. The motion carried.

Respectfully Submitted,


David R. Ignatowicz
Director, Water Pollution Control