



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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MINUTES WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

JULY 23, 2009

7:30 P.M.

WASTEWATER TREATMENT PLANT

Attendees: Chairman E. Mason Thrall III, Melissa Shannon, Carl Schaefer. Also present George Rostkowski, Business Manager and Peter Williams, Ellington WPCA Administrator

The meeting was called to order at 7:30 p.m.

Mrs. Shannon, seconded by Mr. Schaefer motioned to accept the minutes of the WPCA regular meeting held on June 25, 2009 as presented. The motion passed unanimously (3-0).

ESTABLISHMENT OF SEWER USER RATES AND CHARGES

Mr. Rostkowski presented information on Sewer Use Rate Projections 2008-2015 and the Sewer Connection Account, as well as a Sewer Use Rate Impact Chart, and a history of Sewer Use Rates.

Mr. Schaefer said that he does not see any interest broken out from the savings account; there has to be interest from this account and he would like to see it noted as such. Mr. Rostkowski explained that once the sewer connection account is transferred to the WPCA, the interest will be broken out. Mr. Schaefer requested that David [Ignatowicz] ask the Town's Finance Officer where that interest money is going. Mr. Schaefer said he has not received an answer regarding this issue. Mr. Thrall agreed that the interest money should be available to the WPCA.

Mrs. Shannon, seconded by Mr. Schaefer, made a motion that the Water Pollution Control Authority adopts a schedule of sewer user charges and fees as heard at a Public Hearing held on July 23, 2009 and as advertised in the Reminder News on July 7, 2009 for the last three months of the fiscal year ending June 30, 2009 and for the first nine months of the fiscal year ending June 30, 2010 and payable on October 15, 2009, January 15, 2010, April 15, 2010 and July 15, 2010.

ANY ADDITIONAL MATTERS

Mr. Schaefer asked whether the rental fee for the lease of the land for the Ellington Pump Station goes back to the Town of Vernon's general fund or does that payment come back to the WPCA. Mr. Rostkowski said that the payment is returned to the Town's general fund. Mr. Schaefer said that when the Board of

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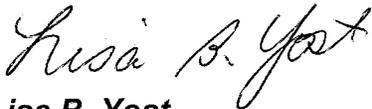
Education receives such payment, the payment returns to the Board of Education, not the Town's general fund. Mr. Schaefer asked that David [Ignatowicz] meet with the Town Administrator to get that money back to the WPCA for the operation of the treatment plant.

Mr. Schaefer requested updated information from the Town of Ellington as to the number of Ellington users still utilizing the Town of Vernon's sewer system. Mr. Schaefer asked for a motion that David [Ignatowicz] prepare a letter to ask for the flow charts from the Town of Ellington to see how many of their customers are still using the Town of Vernon's sewer system. The motion was seconded by Mrs. Shannon and was approved unanimously (3-0).

ADJOURN

Mrs. Shannon, seconded by Mr. Schaefer motioned to adjourn the meeting at 7:45 p.m. The motion passed unanimously (3-0).

Respectfully submitted,



Lisa B. Yost
Secretary, WPC