



OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

TOWN OF VERNON

8 PARK PLACE, VERNON, CONN. 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

RECEIVED
VERNON TOWN CLERK
09 SEP - 2 PM 3:31

MINUTES WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

August 27, 2009

Wastewater Treatment Plant

7:30 PM

ATTENDEES:

Chairman E. Mason Thrall III, Carl Schaefer, John Anderson and Gary Leavitt Also Water Pollution Control Director David Ignatowicz, Assistant Director Arnie Bevins, Business Manager George Rostkowski and Peter Williams WPCA Administrator for the Town of Ellington..

1) CALL TO ORDER

Chairman Thrall called the meeting to order at 7:35 P.M.

David Ignatowicz requested an additional agenda item:

Discussion of Ellington Sewer Users Utilizing Vernon Sanitary Sewers.

John Anderson moved to add to agenda as item No. 5, Carl Schaefer seconded and the motion carried.

2) CITIZEN COMMENTS

None

3) MINUTES OF WPCA PUBLIC HEARING AND REGULAR MEETING HELD ON JULY 23, 2009

Carl Schaefer moved to accept the minutes of the Water Pollution Control Authority Public Hearing held on July 23, 2008, as presented. Gary Leavitt seconded. The motion passed with John Anderson abstaining.

Carl Schaefer moved to accept the minutes of the Water Pollution Control Authority regular meeting held on July 23, 2009, as presented. Gary Leavitt seconded. The motion passed with John Anderson abstaining.

4) WASTEWATER TREATMENT PLANT REPORT

Arnie Bevins commented on the Plant Operations Summary and said that the plant was running well. He said the third new influent screw pump was scheduled for delivery in December 2009 and that the existing bearings were being reconditioned for use on the new pump.

Mr. Bevins reported that the Fine Bubble Diffuser Contract (#929) was bid on 7/23/09 and Kovacs Construction was the low bidder @ \$603,589.00. He said Kovacs was a good contractor who has worked for the WPCA in the past.

David Ignatowicz reported on the Demand Response Program the WPCA has with EnerNoc to reduce capacity on the electrical grid during high demand periods by operating the plant's emergency generators. The WPCA has been rebated \$218,323.88 since the program started in 2006.

George Rostkowski commented on the sewer connection account balance included in the agenda packet and explained that the Town receives interest income from the connection account and the WPCA receives interest from the sewer user account. The Connection Account Summary shows the revenue and expense only.

5) ELLINGTON SEWER CONNECTIONS UTILIZING VERNON SEWER LINES

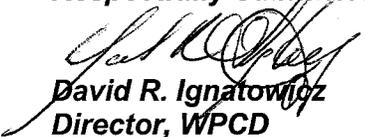
Ellington WPCA Administrator Peter Williams was present and spoke to a map showing the various locations where Ellington houses were connected to sewers that flowed through the Rockville section to the treatment plant. There are approximately 18 houses connected in the Mountain Road area and connections on Charter Road and Windermere Avenue that use Vernon sewers. Mr. Williams said that Ellington recently rerouted flow on West Road to flow into the Hockanum Sewer system in Ellington and that he thought that there were about 164 houses still connected to the Vernon system. He will confirm that number with Ellington's engineer and advise Vernon of the result. He also said that there were some houses in Vernon that flowed through Ellington's line in the Charter Road area.

Discussion followed regarding the development of a methodology to charge the Ellington users on Vernon's sewer system the same rate as Vernon users which includes depreciation costs. It was decided to first identify the number of users in each town and then review the intermunicipal agreement. Vernon staff was requested to look at a methodology and cost for consideration at the next meeting.

6) ADJOURN

The meeting was adjourned at 8:35 P.M. upon a motion by Gary Leavitt and seconded by Carl Schaefer. Carried unanimously

Respectfully Submitted,


David R. Ignatowicz
Director, WPCD