

POSTED 5/22/2009
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TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

Thursday, May 28, 2009 Wastewater Treatment Plant 7:30 PM

- 1) CALL TO ORDER
- 2) ACCEPTANCE OF MINUTES
 - a) Minutes of WPCA Special Meeting held on March 3, 2009
 - b) Minutes of WPCA Regular Meeting held on March 26, 2009
 - c) Minutes of WPCA Special Meeting held on April 16, 2009
 - d) Minutes of WPCA Special Meeting held on April 27, 2009
- 3) PROPOSAL OF RAY SERAPHIN FORD, INC. OF 100 WINDSOR AVENUE TO EXPAND MAINTENANCE GARAGE

Information in packet – David Ignatowicz to comment
- 4) REQUEST EXECUTIVE SESSION TO DISCUSS A PENDING CLAIM REGARDING A DELINQUENT SEWER USER ACCOUNT AND INVITE WPC DIRECTOR DAVID IGNATOWICZ, ASSISTANT WPC DIRECTOR ARNIE BEVINS, WPC BUSINESS MANAGER GEORGE ROSTKOWSKI AND ANYONE ELSE THE WPCA DEEMS APPROPRIATE TO ATTEND
- 5) ACTION ON EXECUTIVE SESSION, IF ANY
- 6) ADMINISTRATIVE REPORT - George Rostkowski to comment
 - a) Septage Revenue – year to date
 - b) Estimated Sewer Use Income/Loss for 2008/09
 - c) Investment Income Projections for 2008/09
 - d) Schedule of User Charges Levied and Collected for 2008/09

7) WASTEWATER TREATMENT PLANT REPORT

- a) *Monthly Operations Summary*
- b) *CL&P Letter of Agreement for air diffuser incentives totaling \$365,115.50*
- c) *Proposal from consulting engineers Malcolm-Pirnie, Inc. for construction administration services associated with the air diffuser upgrade.*

8) PROPOSAL TO PURCHASE POWDERED ACTIVATED CARBON FOR THE WASTEWATER TREATMENT PLANT FOR FISCAL YEAR 2009-2010

- a) *Proposal dated May 11, 2009 from Siemens Water Technologies in packet - David Ignatowicz to comment*

Recommended Motion: *That the Water Pollution Control Authority waives the bidding of, and recommends the purchase of powdered activated carbon from Siemens Water Technologies of Rothschild, WI, in accordance with the proposal dated May 11, 2009 in order to insure that the carbon used by Vernon will be in accordance with Siemen's testing and quality control parameters.*

9) UPDATE OF WWTP NITROGEN REMOVAL FACILITIES PLAN

- a) *Letter dated April 24, 2009 to David Ignatowicz from Joseph Husband, V.P. Malcolm-Pirnie and Susan Landon, Senior Associate Malcolm-Pirnie, in packet – David Ignatowicz and Arnie Bevins to comment*

10) REQUEST TO PURCHASE (4) FOUR COMPUTERS FOR THE WPCA BUSINESS OFFICE FROM 2008-09 BUDGET

- a) *Correspondence from IT Director Art Beirn to David Ignatowicz with evaluation report – David Ignatowicz to comment*

11) ANY ADDITIONAL MATTERS

12) ADJOURN

Information Items

- 1) *Memo dated April 28, 2009 from David Ignatowicz to Town Administrator John Ward relative to WPCA budget recommendations made on April 27, 2009*