

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



OFFICE OF THE WATER POLLUTION CONTROL AUTHORITY 5 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3699 Fax: (860) 870-3584

AGENDA
WATER POLLUTION CONTROL AUTHORITY
WASTEWATER TREATMENT FACILITY
100 WINDSORVILLE ROAD

7:30 p.m.

December 1, 2022

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON OCTOBER 27, 2022

Recommended Motions:

That the Water Pollution Control Authority accepts the minutes of the October 27, 2022 Regular Meeting as presented.

4) UPDATE ON TREATMENT FACILITY UPGRADE

Mike Becker to attend and comment

- a) Construction Progress Meeting No. 87 Summary
- b) Construction Progress Meeting No. 88 Agenda
- c) Five Week Look Ahead
- d) Milestone Report and Summary
- e) Schedule Narrative
- 5) DISCUSSION OF CAPITAL PROJECTS
 - a) Exits 66 and 67
 - b) Others
- 6) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities
- 7) BUSINESS OFFICE REPORT
 - a) Account #100339
- 8) APPROVAL OF 2023 MEETING SCHEDULE

Information in packet

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9) ANY ADDITIONAL MATTERS

10) ADJOURN