

# TOWN OF VERNON SAWATER POLLUTION CONTROL AUTHORITY

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# AGENDA WATER POLLUTION CONTROL AUTHORITY CONFERENCE CALL MEETING

CONFERENCE CALL IN: 253-215-8782

**MEETING ID: 513-727-7570** 

PASSWORD: 0624

June 24, 2021

7:30 p.m.

VERNON TOWN

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) <u>MINUTES OF THE WPCA VIRTUAL CONFERENCE CALL MEETING HELD ON MAY 27, 2021</u>

Recommended motion:

That the Water Pollution Control Authority accepts the minutes of the May 27, 2021 Virtual Conference Call Regular Meeting as presented.

4) UPDATE ON TREATMENT FACILITY UPGRADE

Mike Becker to comment

- a) Construction Progress Meeting No. 50 Summary
- b) Four Week Look-Ahead & Milestone Report
- c) Change Order Summary
- 5) DISCUSSION OF BILL ADJUSTMENTS

Tim Webb, Ellington WPCA to comment

- 6) DISCUSSION OF EXITS 66 & 67 SEWER AREA
- 7) DISCUSSION REGARDING CRUMBLING FOUNDATIONS AND RELATED WPCA FEES

Recommended Motion: That the Water Pollution Control Authority authorizes the Director of Water Pollution Control, or their designee, for a period of one year, expiring July 1, 2022, to waive sewer connection fees for all properties other than governmental buildings, where foundations require replacement as a result of a crumbling concrete condition evidenced by engineering or other unbiased, non-visual, criteria, and that said waiver does not include any inspection or disconnect fees.

8) 11 BOLTON ROAD

Report from North Central District Health Department

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#### 9) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

- a) New Plant Operations Summary
- b) Current Activities

## 10) BUSINESS OFFICE REPORT

Heatheryn Leduke to comment

### 11) ANY ADDITIONAL MATTERS

### 12) ADJOURN