TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



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

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APPROVED

SPECIAL MEETING MINUTES
WATER POLLUTION CONTROL AUTHORITY
CONFERENCE CALL MEETING
OCTOBER 13, 2022
5:00 P.M.

Attendees:

Andrew Tedford, Ken Boynton, and Ray Weaver. Also present: Robert Grasis, Director Water Pollution Control; Heatheryn Leduke, Financial Analyst Water Pollution Control and Timothy Houle, BL Companies

CALL TO ORDER

The meeting was called to order by Chairman Tedford at 5:02 p.m.

PUBLIC COMMENT

None.

DISCUSSION AND ACTION - 129 TALCOTTVILLE ROAD WAIVER REQUEST

Mr. Houle provided details relative to the construction of the storage facility and information regarding restrooms and sinks. Mr. Grasis provided historical information regarding connection charges of storage facilities in town. Discussion took place. It was the consensus of the Authority to have Mr. Grasis enter into a Developers Permit. Mr. Boynton, seconded by Mr. Weaver made a motion to authorize Mr. Grasis to enter into a Developers Agreement with the owners/engineers of this parcel based on the user fee of one level of the building as long as it is going to be used as a storage facility as designed. There was no further discussion and the motion passed unanimously (3-0-0).

ADJOURN

Mr. Weaver, seconded by Mr. Boynton made a motion to adjourn. The motion passed unanimously (3-0-0) and the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Shisa B. Got

Lisa B. Yost, Secretary Water Pollution Control