

## TOWN OF VERNON Posted 3/22/2021 Startes WATER 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: 0325

March 25, 2021

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA VIRTUAL CONFERENCE CALL MEETING HELD ON FEBRUARY 25, 2021 AND SPECIAL MEETING HELD ON MARCH 3, 2021

Recommended Motions:

- a) That the Water Pollution Control Authority accepts the minutes of the February 25, 2021Virtual Conference Call Meeting as presented/amended.
- b) That the Water Pollution Control Authority accepts the minutes of the March 3, 2021 Special Virtual Conference Call Meeting as presented/amended.
- 4) UPDATE ON TREATMENT FACILITY UPGRADE

Mike Becker to comment

- a) Construction Progress Meeting No. 43 Summary
- b) Construction Progress Meeting No. 44 Agenda
- c) Four Week Look-Ahead and Narrative
- d) Change Order Summary
- 5) UPDATE AND DISCUSSION OF THE SANITARY SEWER EVALUATION SURVEY

Lori Carriero, Tighe & Bond to comment

- a) Sewer Collection System Model Improvements for the Town of Vernon
- 6) UPDATE AND DISCUSSION OF EXITS 66 & 67 SEWER AREA

Lori Carriero, Tighe & Bond to comment

- a) Maps provided via email (10)
- 7) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

- a) Plant Operations Summary
- b) Current Activities

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- 8) <u>BUSINESS OFFICE REPORT</u> Sewer User Fund Historical Information
- 9) ANY ADDITIONAL MATTERS
- 10) ADJOURN