TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY



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

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23 MAR 21 AM 9: 30

AGENDA WATER POLLUTION CONTROL AUTHORITY WASTEWATER TREATMENT FACILITY 100 WINDSORVILLE ROAD

March 23, 2023

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON FEBRUARY 23, 2023 Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the February 23, 2023 Regular Meeting as presented.

4) UPDATE ON TREATMENT FACILITY UPGRADE

Steve Seigal to comment

- a) Construction Progress Meeting No. 95 Summary
- b) Construction Progress Meeting No. 96 Agenda
- c) Five Week Look Ahead
- d) Milestone Report and Summary
- e) Schedule Narrative
- f) Change Order Summary
- 5) DISCUSSION OF CAPITAL PROJECTS
 - a) Exits 66 and 67 Information in packet
 - b) Others
- 6) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities
- 7) BUSINESS OFFICE REPORT
- 8) <u>HIGH VOLTAGE ELECTRICAL MAINTENANCE</u> Information in packet
- 9) ANY ADDITIONAL MATTERS
- 10) ADJOURN