Minutes of the Regular Meeting of the Seymour WPCA- February 7th, 2012- 6pm-At the Sewer Facility.

Members Present: John Fanotto, Stephen Chucta, Jon Livolsi, Tom Kuzia and Annemarie Drugonis.

Others Present: Carey Strout, Plant Manager Veolia Water, Jon Marro, Jim Galligan, P.E., Atty. Ramon Sous, and others members of the public.

John Fanotto called the meeting to order at 6:00pm.

Pledge of Allegiance was given.

Annemarie Drugonis made a motion, Jon Livolsi 2nd, to accept the January 10th, 2012 minutes. Motion passed 5-0.

Tom Kuzia made a motion, Jon Livolsi 2nd, to table the First Selectman’s report until he arrives. Motion passed 5-0.

Jon Livolsi (6pm) made motion, Tom Kuzia 2nd, to enter into executive session as regards Mary Jezerney. Attending: WPCA board, First Selectman (just arrived), Atty. Sous, Jim Galligan, Atty. Kevin Tighe, representing Town insurer and plant staff.

6:40pm Board came out of executive session- no motion passed and no votes were taken

Annemarie Drugonis made a motion, Tom Kuzia 2nd, authorizing a signature from Jon Livolsi to agreement as presented, if there is a “hammer clause” in our insurance policy. Motion passed; 3 for (Jon Livolsi, Annemarie Drugonis and Tom Kuzia) to 2 against (John Fanotto and Stephen Chucta)

First Selectman- Kurt Miller wanted to setup some time with John Fanotto to talk to him about GIS system that the WPCA uses. Discussion ensued about the GIS system in general. John Fanotto also mentioned to the First Selectman about the route 34 sewer to Seymour. Discussion ensued about the lack of feasibility and some technical details of bringing of the sewers.

Veolia water reports- Carey Strout reported on the plant operation highlights; he explained some details about phosphate removal. Carey Strout was confident that chemical removal will be able to be used to treat the phosphate.
Maintenance- the 4 inch pumps are being refurbished. Discussion ensued about the R&M budget. John Fanotto then stated that Carey Strout and the Seymour sewer plant was nominated for Operational Excellence and will be furnishing a letter of recommendation.

**Income report**- Jon Marro submitted this to the board, and mentioned that building in Seymour is starting to rise.

**Financial Report**- this was submitted to the board.

**Invoices**- the following invoices were submitted to the board (see attached) for authorization of payment.

Annemarie Drugonis made a motion, Jon Livolsi 2nd, to approval the invoices for payment. Motion passed 5-0.

**Engineering report**- Easement clearing- Jim Galligan reported on the sewer easement clearing; Jim Weed cleared the Emma Street ROW, and is progressing onto Heritage and Skokorat ROW. Jim Weed mentioned to John Fanotto that they are some access problems on some of the ROW; Jim Galligan was directed to contact Jim Weed about this and look into the various instances.

Sump pump discharge regulations- Jim Galligan and the board discussed the technical details of these. The board authorized Atty. Sous and Jim Galligan to work on the WPCA regulations.

Carey Strout reported that on Glen Circle the asphalt seems to be compacting underneath the sewer line. Because of this the snow plows are hitting manholes. Jim Galligan was asked to look into this matter.

**Legal Report**- Atty. Sous reported on the collections efforts on past due customers.

**Public Comment**: None.

Jon Livolsi made a motion, Tom Kuzia 2nd, to adjourn the meeting. Motion passed 5-0. The meeting ended 7:05pm.
<table>
<thead>
<tr>
<th>Company</th>
<th>Invoice #</th>
<th>Amount</th>
<th>Date Paid</th>
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<td>CTDEEP</td>
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<td>Ramon S. Sous</td>
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<td>Ralph Mann</td>
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<td>$1,590.91</td>
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MONTHLY OPERATING REPORT  
SEYMOUR, CONNECTICUT  
JANUARY, 2012

OPERATIONS

The Seymour WPCF was in compliance in all of the monitoring parameters through the month of January, 2012. Here is some relevant data.

Total Nitrogen in the influent: 271 pounds per day
Total Nitrogen in the effluent: 50 pounds per day
Percent Removal 82%
2012 Nitrogen Permit Monthly Limit is 64 pounds per day

Total Phosphorous in the influent: 3.8 mg/l
Total Phosphorous in the effluent: 1.8 mg/l
Percent Removal 52%
Ortho Phosphorous in the effluent: 1.6 mg/l
Purposed Permit limit 0.70 mg/l

Average Flow 1.08 MGD

SIGNIFICANT MAINTENANCE ACTIVITY

Plant repair and maintenance items include the following:
• Picked up 2 Penn Valley Pumps in Wilmington Delaware
• Disassembled both Penn Valley pumps and ordered part
• Prepared Penn Valley Pumps for paint (removed rust and primed)
• Cleaned out the sludge holding tank and serviced the mixer
• Replace the refrigeration unit on the Effluent Sampler

COLLECTION SYSTEM

• Checked all pump stations
• one snow removal event
• Responded to several call before you dig
SAFETY

- Monthly safety training
- 9,884 days without a lost time accident

Respectfully Submitted to the WPCA Board Members: John Fanotto, Chairman, Steve Chucta, Jon Livolsi, Tom Kuzia and Annmarie Drugonis

Veolia Water North America

Carey Strout
Plant Manager
## Monthly Cash Breakdown

**Jan-12**

<table>
<thead>
<tr>
<th>Date</th>
<th>Dumper</th>
<th>Inspect. Permits</th>
<th>Copies, Misc &amp; App.</th>
<th>Contractor Reg.</th>
<th>Sewer Impact</th>
<th>SEWER USAGE</th>
<th>Deposit Amount</th>
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**TOTALS** $2,040.00 | $200.00 | $45.00 | $150.00 | $14,300.00 | $17,589.22

**Grand Total** $34,324.22
February 6, 2012

Town of Seymour
WPCA
July 1, 2011 through January 31, 2012

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<th>Cash Balance 12/31/2011</th>
<th>Reserve Acc</th>
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<td>109,869.88</td>
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### January Monthly Summary

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<th>Deposits</th>
<th>34,214.22</th>
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<td>Interest</td>
<td>45.75</td>
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<td>transfers in reserve acc</td>
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<td>TOTAL</td>
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### Monthly Summary

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<td>US Filter</td>
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<td>US Filter</td>
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<td>B&amp;J Electric</td>
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<td>Jarvis Electric</td>
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<td>Total Communications Inc.</td>
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<td>Tower Generator</td>
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<td>Nafis &amp; Young</td>
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<td>Nash Construction</td>
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<td>Orange Fence</td>
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<td>R.S. Site and Septic</td>
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<td>R. Bruchal</td>
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<td>May &amp; Kulas</td>
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<td>New Haven Register</td>
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<td>May-12</td>
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<td>Jun-12</td>
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<td>Trailing</td>
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<td>% OF TOTAL BUDGET</td>
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<td>Total Due after 100% budget</td>
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<tr>
<td>% of budget spent</td>
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