Minutes of the Seymour WPCA special meeting for October 21st, 2008 at 6:00 pm—at the Sewer Facility

Members Present: John Fanotto, Stephen Chucta, and Jon Livolsi

Members Not Present: Charles Bellavance and Lou DeBarber.

Others present: Jon Marro, Atty. Richard Bruchal, Jim Galligan and other members of the public.

John Fanotto called the meeting to order at 6:06pm

Stephen Chucta made a motion, Jon Livolsi 2nd, to approve the August 5th and September 2nd 2008 minutes. Motion passed 3-0.

Opening of the Bids for new pickup truck:
Interstate Ford- 30,915.00
D’Addario Buick- 41,241.98
Dworkin Chevrolet- 31,545.00 Chosen because the dealer is local (Derby) for comparative low cost.
Liberty Chevrolet- 35,350.00

Jon Livolsi made a motion, Stephen Chucta 2nd, to authorize the purchase of a pickup truck from Dworkin Chevrolet at 31,545.00 and to have the Town of Seymour seal painted on the truck. Motion passed 3-0.

The board desired the truck in a white color.

The old white Van is to be donated to the Town Hall building custodians, per motion of Jon Livolsi, Stephen Chucta 2nd, motion passed 3-0.

Veolia Water Reports:

Jon Marro submitted to the board the Operations and Maintenance report—No problems reported.

Income Report- Jon Marro submitted this to the board.
**Bids for the clearing of Sewer Easements.**—These bids for the clearing of the sewer easements that are overgrown with trees and shrubs. Jon Livolsi made a motion, Stephen Chucta 2nd, to approve the quote from Jim Weed’s Land Clearing Service of $19,600. Discussion ensued about how Jim Weed is to submit a letter to the property owners in the vicinity to make aware of the clearing, and if there are encroachments on the Sewer right-of-way easements to move or remove them (such as swimming pools and sheds). Jim Galligan will be directed to write the letter (and to keep Atty. Bruchal aware of the situation) to the homeowners informing them of the sewer easements and the clearing work. The Board, with the agreement of Atty. Bruchal, also wants Tony Bellao (via Jon Marro) to order “No Trespassing” Signs for the sewer easements. Atty. Bruchal was asked to notify Town Hall that this work will be done on the sewer easements for standard maintenance and no sewer construction.

**Finance Report:** this was submitted to the board.

**Invoices: the following invoices were submitted for authorization of payment.**

See attachment

Jon Livolsi made a motion, Stephen Chucta 2nd, to approve payment for the invoices. Motion passed 3-0.

**Legal Report:**
Attorney Bruchal reported on 60 Kathy Drive- On the property there are two houses that are separate and taxed. The board wants 3 years of Sewer use plus 18% interest, and to pay the sewer assessment to current year. Atty. Bruchal will be given the Board minutes from the sewer meeting to attach to an itemized letter explaining what the board wants. The board also directed to have the two houses dye tested if they haven’t been to make sure that they are connected to the sewers, prior to Atty. Bruchal sending the letter.

Katherine Matthies Park- for 3 years back sewer use - $4294.45 credit was given, and the board allowed Jon Marro to apply the Town of Seymour properties sewer use bills. Atty. Bruchal reported that the First Selectman was pleased with the result.

Insurance- Atty. Bruchal submitted a memo outlining the insurance increase from $1 million to $10 million for the Town of Seymour. Discussion ensued as to if the WPCA is under the Town of Seymour insurance. Atty. Bruchal was asked to investigate if this is the case.

The board asked if Attorney Bruchal could see if the Town of Seymour could pay for a Quality Data invoice for the Sewer Assessment since the WPCA does not receive monetary benefit. This is a twice a year invoice for software updates, registration and attributed costs. Discussion ensued as to the cost of the assessment program.

**Engineering report:** None.
Stephen Chuecta made a motion, Jon Livolsi 2\textsuperscript{nd}, to adjourn the meeting at 7:01pm.
Motion passed 3-0.
Wednesday, October 22, 2008

The following bills were approved for payment by the Seymour WPCA Board in its meeting on October 21st 2008.

Republican American INV000370696- $81.36
Republican American INV000365711- $81.36
Komar Construction #1012 $4,765.60
NYE- 462-08 $4,199.75
NYE- 392-08 $100.00
NYE- 391-08 $1,727.00
NYE- 461-08 $2,158.75
NYE- 460-08 $100.00
NYE- 393-08 $1,491.50
NYE- 459-08 $1,491.50
Servpro 2011921 $3,787.59
PSG 7011475 $97,544.83
Atty. Bruchal $2,250.00