Minutes of the Seymour WPCA special meeting for August 5th, 2008 at 7:00 pm – at the Sewer Facility

Members present: John Fanotto, Charles Bellavance and Jon Livolsi

Members not present: Stephen Chucta and Lou DeBarber


John Fanotto called the meeting to order at 7:01 pm.

The pledge of allegiance was given.

Jon Livolsi made a motion, Charles Bellavance 2nd to approve the June 10th, 2008 Minutes. Motion passed 2-0. John Fanotto abstained.

Charles Bellavance made a motion, Jon Livolsi 2nd, to approve the July 8th, 2008 Minutes. Motion passed 3-0.

Veolia Water reports-
Tony Bellao reported on a few matters; He had researched 3 quotes for a pickup truck and since none were under $25,000, this has to go out to bid. Specifications of the pickup truck were discussed and the board directed Tony Bellao to hand said specifications to Atty. Bruchal in order to set up a bidding process/announcement. In addition the White van will be donated (via Atty. Bruchal) to the Kidney Foundation.

Jon Livolsi made a motion, Charles Bellavance 2nd, to go out to bid for the pickup truck and to donate the old white van. Motion passed 3-0.

Tony Bellao continued; the thickener needs repairs, and in particular, on one drum that will cost approx. $12,600 to replace. Discussion ensued about the state of the thickener and total cost of replacement. Also, the old drum is to be considered for repairs and hopefully kept as a spare drum. Charles Bellavance made a motion, Jon Livolsi 2nd, to approve $13,000 for a thickener drum replacement/repair. Motion passed 3-0.

Clearing of Sewer Easements- Discussion ensued about how the sewer easements should be cleared, and how Jim Galligan will assist in the “flagging” of the easements. Tony Bellao commented on how DPW (via Dennis Rozum) would be helping if possible
with the clearing of the easements. John Fanotto stated for the record that while some of the sewer easements are on his property, he will not get any benefit from the clearing; only the sewer crews will be aided. Discussion ensued about the details of clearing the sewer easements, and how wide the paths have to be cleared of briars.

**Income report**- Jon Marro submitted this to the board.

The board then discussed about ongoing collections.

Discussion ensued about the number of persons on payment plans, and the amount of persons that are not on payment plans. Atty. Richard Bruchal was asked to send a 2nd letter to the customers that have not contacted the WPCA for a payment plan of some sort. After a discussion about minimum payments versus monthly interest, Jon Livolsi made a motion, Charles Bellavance 2nd, to make a minimum payment of $30 a month on payment arraignments. Motion passed 3-0.

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

**Invoices**- the following invoices were submitted for approval of payment;

- Atty. Richard Bruchal $2,500.00
- PSG $97,544.83
- Nafis & Young $600.00
- Nafis & Young $1,923.25
- Nafis & Young $5,024.00

Jon Livolsi made a motion, Charles Bellavance 2nd, to pay the above invoices. Motion passed 3-0.

In addition, a Quality Data bill which pays for the sewer assessment, was forwarded to Atty. Bruchal to ask if the town should pay for this since the WPCA receives no benefit from the sewer assessment.

**Legal Report**-
Charles Bellavance made a motion, Jon Livolsi 2nd, to go into executive session at 7:41 pm to discuss ongoing litigation. Motion passed 3-0.

At 7:51 pm, the board came out of executive session, no motions were made and no votes were taken.

**Engineering Report**- Jim Galligan was not present. John Fanotto reports that the GIS project is still continuing.

**Public Comment**- None.

Charles Bellavance made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended 7:52pm
VEOLIA
WATER

MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
JULY, 2008

OPERATIONS
The Seymour WPCA remained in compliance in each of the monitoring parameters through the month of July, 2008. Average data is as follows:
BOD-100% Removal (Effluent average=6MG/L)
TSS-100% removal (effluent average=8MG/L)
Flow 1.04 MGD

MAINTENANCE
Plant repair and maintenance items include the following:
• Changed contact tanks from West to East
• Had power bumps at Main Plant due to storms
• Cleaned South Clarifier
• Cleaned Service Water Pit
• Replaced controller on Belt Press
• Cut grass and did cut and sprayed weeds in main plant
• Cleaned South Clarifier
• Cleaned Finial Effluent Sample Pit
• Call in for Hypo.
• Tightened Packing on #2 RAS Pump
• Tightened Packing on #2 Main Pump
• Adjusted Drive on Belt Press with BJ Tech
• Cleaned floors around Belt Press and Thickener
• Cleaned Drain at Downtown Fire House
• Cleaned sprays on thickener
• Changed tubing on #2 Hypo Pump

COLLECTION SYSTEM
• Checked all pump stations
• Power failures at all pump stations due to storms
• Cut grass at all pump stations
• Grit North and South Stations
• Checked Plant Syphon
• Cleaned Karlak & Klarides Syphon
• Ran line from Rt 67 south past McDonalds Lateral

SAFETY
• No safety violations for July
Other
- Got quotes for truck.
- Need to order one Drum for thickener

Respectfully Submitted to the WPCA Board Members: John Fanotto, Chairman, Steve Chucta, Lou DeBarber, Charles Bellavance and Jon Livolsi

Tony Bellao
### Monthly Cash Breakdown

**Date** | **Dumper** | **Insp. Permits** | **Copies, Misc & App.** | **Contractor Reg.** | **Sewer Impact** | **SEWER USEAGE** | **Deposit Amount**
---|---|---|---|---|---|---|---
7/1/2008 | $ - | $ - | $ - | $ - | $ - | $ 2,804.20 | $ 2,804.20
7/7/2008 | $ 630.00 | $ 350.00 | $ - | $ 50.00 | $ 5,350.00 | $ - | $ 6,380.00
7/8/2008 | $ - | $ - | $ - | $ - | $ - | $ 1,773.93 | $ 1,773.93
7/15/2008 | $ - | $ - | $ - | $ - | $ - | $ 7,146.59 | $ 7,146.59
7/18/2008 | $ - | $ - | $ - | $ 6,666.74 | $ - | $ - | $ 922.80 | $ 7,589.54
7/22/2008 | $ 300.00 | $ 200.00 | $ - | $ 50.00 | $ 24,950.00 | $ - $ - | $ 28,339.91
7/25/2008 | $ - | $ - | $ - | $ - | $ - | $ 5,899.46 | $ 5,899.46

**TOTALS** | $930.00 | $550.00 | $6,666.74 | $100.00 | $30,300.00 | $21,386.89

**Grand Total** | $59,933.63
August 5, 2008

Town of Seymour
WPCA
July 1, 2008 through July 31, 2008

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check written on incorrect account