The Special Meeting of the Seymour WPCA Board for February 10\textsuperscript{th}, 2014 -6pm- at the Sewer Facility.

Members attending: Jon Livolisi, Stephen Chucta and Tom Kuzia

Members not present: Annmarie Drugonis and Patrick Lombardi.


Chairman Jon Livolisi called meeting to order at 6:00pm

Pledge of Allegiance was given.

Stephen Chucta made a motion, Jon Livolisi 2\textsuperscript{nd} to accept the minutes for January 6\textsuperscript{th} 2014. Motion passed, 2-0-1 (Tom Kuzia abstained since he was absent for that meeting)

First Selectman’s report- none.

Fred D’Amico and John Fanotto, P.E.- 1 Friars Lane, Ansonia

(John Fanotto and Fred D’Amico are requesting the Seymour WPCA to allow a lateral connection to the sewer line that runs to the Seymour Plant.) John Fanotto reported that this is connected to the Great Hill Road- and via Dye Testing all the 3 residences are connected to Seymour sewer plus this proposed house will be. The 3 existing homes have been paying Ansonia WPCA sewer use- Fred D’Amico asserts. Jon Livolisi asked Fred D’Amico to inform the Ansonia WPCA of this fact, and directed Atty. Ramon Sous to contact the Ansonia attorney about collecting 3 years worth of past sewer use. Discussion then ensued about the agreement and the sewers in the location in general. UIC (engineering firm for Ansonia WPCA) dye-tested the Seymour/Ansonia sewer line and have a list of who is connected and to which sewer plant is receiving the flow. Tom Kuzia made a motion, Stephen Chucta 2\textsuperscript{nd}, to accept the application to connect, with $2,450 impact and connection fees and a “hold harmless agreement” for the lateral; also to resolve the connection issues. Motion passed 3-0.

Veolia Water Reports-
Carey Strout reported on the plant operations and then maintenance items; several vehicles had to have repairs: tire on dump truck, pump repaired in flush truck and alternator on box truck of notable interest, in addition, the rotary thickener needed a repair.

Sewer crew flushed the Kinneytown siphon again, as the north tower was blocked up. Relieved sewer backups at 160 and 106 West Church Street, any clean up needed was done by Servepro. In addition, South Derby Pump Station a check valve fail- was repaired by JW Racing. Glen Circle speed controller generator failed- but Tower Generator helped get in on line again.

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

Billing Issues-Tri-Town Plaza –owner still has not paid- this will be given to Atty. Sous.

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

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

**Legal Report**- Nothing to report.

**Engineering**- nothing further as regards Manners Avenue

Jim Galligan did report that FOG registration is ongoing.

Jon Livolsi did request that Carey Strout check out the sewers in Kalarides Plaza, as there have been complaints of backups.

**Public Comment**- None

Stephen Chucta made a motion, Tom Kuzia 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended at 6:50pm
<table>
<thead>
<tr>
<th>Company</th>
<th>Invoice #</th>
<th>Amount</th>
<th>Date Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSG</td>
<td>000035157</td>
<td>$98,794.41</td>
<td></td>
</tr>
<tr>
<td>PSG</td>
<td>000035255</td>
<td>$5,552.94</td>
<td></td>
</tr>
<tr>
<td>Nafis &amp; Young</td>
<td>487-13</td>
<td>$2,826.00</td>
<td></td>
</tr>
<tr>
<td>Town Clerk’s Office</td>
<td></td>
<td>$684.00</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778958</td>
<td>$2,835.00</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778959</td>
<td>$1,176.00</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778960</td>
<td>$10,342.50</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778961</td>
<td>$945.00</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778962</td>
<td>$3,189.38</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778963</td>
<td>$2,782.50</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778964</td>
<td>$1,890.00</td>
<td></td>
</tr>
<tr>
<td>McVac</td>
<td>25778965</td>
<td>$1,561.88</td>
<td></td>
</tr>
<tr>
<td>Clean Harbor</td>
<td></td>
<td>$4,755.53</td>
<td></td>
</tr>
<tr>
<td>Clean Harbor</td>
<td>1000304346</td>
<td>$5,522.74</td>
<td></td>
</tr>
<tr>
<td>Seymour Police</td>
<td>13280</td>
<td>$186.60</td>
<td></td>
</tr>
<tr>
<td>Servpro</td>
<td>4083407</td>
<td>$2,274.60</td>
<td></td>
</tr>
<tr>
<td>Ralph Mann</td>
<td>25311</td>
<td>$183.45</td>
<td></td>
</tr>
<tr>
<td>Shelton Alarm System</td>
<td>36152</td>
<td>$153.94</td>
<td></td>
</tr>
<tr>
<td>JW Racing &amp; Fabrication</td>
<td></td>
<td>$100.00</td>
<td></td>
</tr>
<tr>
<td>Chippy’s Service Station</td>
<td></td>
<td>$3,579.52</td>
<td></td>
</tr>
<tr>
<td>Chippy’s Service Station</td>
<td></td>
<td>$366.91</td>
<td></td>
</tr>
<tr>
<td>Chippy’s Service Station</td>
<td></td>
<td>$312.56</td>
<td></td>
</tr>
<tr>
<td>Chippy’s Service Station</td>
<td></td>
<td>$470.24</td>
<td></td>
</tr>
<tr>
<td>Chippy’s Service Station</td>
<td></td>
<td>$1,107.40</td>
<td></td>
</tr>
</tbody>
</table>
MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
JANUARY, 2014

OPERATIONS

The Seymour WPCF was in compliance in all of the monitoring parameters through the month of January, 2014. Here is some relevant data.

Total Nitrogen in the influent: 311 pounds per day
Total Nitrogen in the effluent: 33 pounds per day
Percent Removal 91%
2014 Nitrogen Permit Monthly Limit is 61 pounds per day

Total Phosphorous in the influent: 3.94 mg/l
Total Phosphorous in the effluent: 2.72 mg/l
Percent Removal 31%
Ortho Phosphorous in the effluent: 2.43 mg/l
Proposed Permit limit 0.70 mg/l

Average Flow 1.03 MGD

SIGNIFICANT MAINTENANCE ACTIVITY

Plant repair and maintenance items include the following:

- Repaired the dump truck tire
- Calibrated the D.O. meter
- Replaced the alternator for the box truck
- Replaced a breaker for the PM's office
- Replace the overload for the rotary thickener
- Removed snow multiple times
COLLECTION SYSTEM

- Checked all pump stations
- Flushed the Kinney town Siphon
- Responded to a backup at 160 West Church Street
- Repaired a check valve for south Derby pump station
- Tower Generator replace a speed controller on Glen Circle generator
- Jetted the line on Emma Street
- Responded to several call before you dig

SAFETY

- Monthly safety training
- Veolia Water Seymour is 6,997 days without a lost time accident

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

Veolia Water North America

Carey Strout
Plant Manager
February 3, 2014

Town of Seymour
WPCA
July 1, 2012 through January 31, 2014

Cash Balance 1/31/2014  290,953.14
Reserve Acc        129,810.05

January
Monthly Summary

Deposits          52,725.07
Interest          19.86
transfers in GF -
TOTAL             52,744.93

Monthly Summary

Payments
US Filter       $98,794.41
US Filter
B&J Electric
WJ Electric
Andritz 24540.14Separation Inc
Conn Professional Water Serv.
Nafis & Young
JW Racing & Fabrication LLC
Skelton Alarm
Kaman Industrial Tech
Chippy's
R.S. Site and Septic
Nafis & Young
4,263.15
Raymond S. Sous
390.00
May & Kulas
B&J Electric
Conn Professional Services
78.00
Postmaster
Bank Charge
Ct DEEP
Seymour Police
115.00
Ralph Mann
Town of Seymour TC
Refund

misc class deposit
ck account deposit transfer to assessment

TOTAL
104,219.48
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan-14</td>
<td></td>
<td>1234</td>
<td>567</td>
<td>890</td>
<td>10123</td>
<td>4567</td>
<td>89012</td>
<td>3456</td>
<td>7890</td>
<td>1234</td>
</tr>
</tbody>
</table>

Grand Total: $50,373.71