



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 6/10/13
TIME: 2:10 PM
TOWN CLERK'S OFFICE

The Regular Meeting of the Seymour WPCA Board for June 3rd, 2013 -6pm- at the Sewer Facility.

Members attending; Jon Livolsi, Stephen Chucta, Tom Kuzia, Annmarie Drugonis and Patrick Lombardi.

Others present: Carey Strout, plant manager Veolia Water, Jon Marro, Atty. Ramon Sous, Jim Galligan, P.E. and other members of the public.

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

Pledge of Allegiance was given

Stephen Chucta Made a motion, Patrick Lombardi 2nd, to accept the May 6th, 2013 minutes. Motion passed 3-0-2. (Tom Kuzia & Annmarie Drugonis abstained).

Annmarie Drugonis made a motion, Tom Kuzia 2nd, to add to the agenda Executive Session: 105 Washington Ave. Motion passed 5-0.

First Selectman report- none

Veolia Water Report- Carey Strout reported on the contamination of the Sewer Plant by current renters of 770 Derby Avenue. The current renters were washing trucks and the drain was re-connected to the sewers and affected the sewer plant. The plant has recovered with no violations, and Carey Strout met with the DEEP and the property manager- this drain will be permanently sealed off with concert.

Water Fountain malfunctioned – leaked water throughout the plant; water was cleaned up and Carey Strout bought dehumidifiers to make sure that mold did not develop.

Carey Strout reported on a pre-construction meeting with CTDOT; Route 8 northbound is being paved from Shelton- we will not be affected.

Carey Strout met with the 1st Selectman about securing 5 parking spaces for the Broad Street Siphon.

The HVAC in the plant has problems with the coil for the unit (initial quote approx. \$5,000) and needs to be fixed. Discussion ensued about the problems with the A/C. **Tom Kuzia** made a motion, Annmarie Drugonis 2nd, to approve quote not to exceed \$5,000 to fix the A/C. Motion passed 5-0.

Carey Strout then reported on that the Chain for the Bar Screen needs to be repaired. Quote submitted is for \$3,008.32 by Kaman Corp. Discussion ensued as to the technical details of the chain and installation of it. **Annmarie Drugonis** made a motion, Patrick Lombardi 2nd, to approve the quote as given. Motion passed 5-0.

Jon Marro then reported to the board that the State of CT is requiring the Seymour WPCA (and all towns that bill sewer/water) to insert with any delinquent notice; a bulletin about help with foreclosure issues. The quote to print/mail this with the July 2012 Delinquent notices; \$150.00. **Patrick Lombardi** made a motion, Tom Kuzia 2nd, to accept the quote for the notices. Motion passed 5-0.

Fawnwood Drive- Carey Strout submitted a photo (taken by Nafis & Young) of the terrible state of the manholes on this street. Since the Town has not accepted this subdivision yet (no final coat of paving), the WPCA is not liable or responsible for the manholes. Per Jim Galligan, and John Yannis (developer of the subdivision, partner of John Calderwood, who attended the meeting) the manholes and frames will be repaired within 3-4 weeks. Chairman Livolsi wants to get an update next meeting.

Income Report- Jon Marro submitted this to the board.

Financial Report- this was submitted to the board.

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

Pat Lombardi made a motion, Stephen Chucta 2nd, to accept the invoices. Motion passed 5-0.

Engineering Report- Jim Galligan reported on the AGRU being installed in the Dragon Kitchen –should be installed in about 3 weeks, and will be in touch with WPCA office for inspection. Discussion also ensued about FOG enforcement on restaurants that fail to install grease traps/AGRU. The board directed Jim Galligan and Atty. Sous to draw up a plan to enforce the FOG regulation.

Legal Report-

At 6:36 **Annmarie Drugonis** made a motion, Tom Kuzia 2nd, to go into executive session regarding 105 Washington Ave. with the board, Atty. Sous, Jim Galligan and plant staff. Motion passed 5-0.

At 6:42 the board came out of executive session; no motions were made and no votes were taken. **Annmarie Drugonis** made a motion, Pat Lombardi 2nd, to come out of executive session. Motion passed 5-0.

Atty. Ramon Sous then asked the board to entertain a motion to settle with State Marshall Vincent Messina, and agree with his payment of \$4,371.86 to the WPCA and to authorize Chairman Livolsi to sign the settlement offer. **Annmarie Drugonis** made the above motion, Patrick Lombardi 2nd the motion. Motion passed 5-0. The owner is to be given a supplemental bill for the remainder.

Chamberlin Road- Jim Galligan asked if the Sewer Plant personnel could T.V. using the flush truck sections of the storm drain system- as there is water coming from the street. The board directed Carey Strout to help with this matter.

Public Comment- None.

Annmarie Drugonis made a motion, Patrick Lombardi 2nd, to adjourn the meeting. Motion passed 5-0 and the meeting was ended at 6:50pm.

Company	Invoice #	Amount	Date Paid
PSG	00028329	\$98,794.41	
Ramon S. Sous		\$525.00	
Nafis & Young	2009-029	\$200.00	
Town of Seymour		\$186.00	
Merritt Company	10241830	\$456.25	
Merrit Company	10241795	\$167.50	
Conn- Professional Water	2406	\$2,612.60	
Connecticut DEEP	DEP218886	\$2,367.50	

May-13

Date	Dumper	Insp.	Permits	Copies,	Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
5/3/2013	\$ -	\$	-	\$	-	\$	-	\$ 63,617.23	\$63,617.23
5/8/2013	\$ -	\$	-	\$	-	\$	-	\$ 79,700.85	\$79,700.85
5/10/2013	\$ 240.00	\$	100.00	\$	10.00	\$	450.00	\$ 5,839.06	\$6,639.06
5/16/2013	\$ -	\$	-	\$	-	\$	-	\$ 28,234.97	\$28,234.97
5/21/2013	\$ -	\$	-	\$	-	\$	-	\$ 19,445.26	\$19,445.26
5/30/2013	\$ -	\$	-	\$	-	\$	-	\$ 9,463.13	\$9,463.13
	\$ -	\$	-	\$	-	\$	-	\$ -	\$0.00
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TOTALS	\$240.00	\$	\$100.00	\$	\$10.00	\$	\$450.00	\$206,300.50	\$0.00

Grand Total

\$207,100.50

June 3, 2013

Town of Seymour

WPCA

July 1, 2012 through May 31, 2013

Cash Balance 5/31/2013	526,940.92
Reserve Acc	129,753.19

MAY
Monthly Summary

Deposits	206,513.00
Interest	19.83
transfers in GF	-
TOTAL	

Monthly Summary

Cap Improvement

Payments	
US Filter	98,367.07
US Filter	
B&J Electric	
WJ Electric	
JW Racing & Fabrication	
Conn Professional Water Serv.	2,918.93
Nafis & Young	

Engineering
Legal
Legal
legal transcript

Quality data	
Sey Police	
KOVACS Const	
East coast septic	
R.S. Site and Septic	
Nafis & Young	
Raymond S. Sous	660.00
May & Kulas	
B&J Electric	
Conn Professional Services	
Jim Weed's landscaping	

Misc

Bank Charge(Deposit Slips& cks)	
Ct DEEP	
Servpro	
Quality data	
Town of Seymour	
Refund	856.32

mis class ck

ck account classification

TOTAL	102,802.32
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