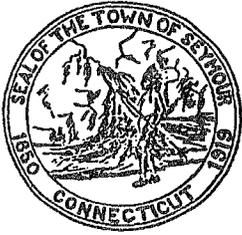


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SEYMOUR WATER POLLUTION CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

The Regular Meeting of the Seymour WPCA Board for December 3rd, 2012 -6pm- at the Sewer Facility.

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

Others present: Carey Strout, Veolia water plant manager, John Oatley, Veolia Water Area Manager, 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.

Approval of November 4th 2012 minutes- Stephen Chucta made a motion, Tom Kuzia 2nd, to approve the November 4th 2012 minutes. Motion passed 5-0.

First Selectman report- none.

PT Auto Body- 70 New Haven Avenue; Pat Knott (CT Professional Water) - Mr. Knott reported that he bought the building with the understanding that it was connected to the sewers. It was not, and in fact the previous owners had been refunded 3 years worth of sewer bills, per Chairman Livolsi. Pat Knott reported on how he discovered that the building was on septic, and the BHC (now Aquarion water) was deeded a piece of land to allow this building to connect to the sewers but never did so. Pat Knott is planning to connect to the sewers and feels that he shouldn't have to pay the \$450 connection based on this fact. Jon Livolsi asked if there was some documentation for this; to which Pat Knott stated that Aquarion water doesn't give out this documentation from their archives. Without any specific paperwork from Aquarion, the WPCA Board ruled, the \$450 connection fee is not waived.

Dates for WPCA Board meetings for 2013- after reviewing the dates; **Pat Lombardi** made a motion, Tom Kuzia 2nd, to accept the dates. Motion passed 5-0. It was suggested that said Dates should be presented to the board in November.

Veolia Water Reports-

Carey Strout reported good de-nitrification numbers for the plant. A QA/QC review of the lab was done by Veolia Water. Annmarie Drugonis asked for a copy of the audit.

Major Repairs- The generator had a fuel leak, and this was fixed. The bar screen has to be repaired- Rails need to be replaced, along with some bearings and wear plates. Carey Strout brought in 4 contractors to give a quote- Only one gave a quote; Best Welding \$7,567 (not to exceed). To replace completely would cost approximately \$250,000.

Stephen Chucta made a motion, Tom Kuzia 2nd, to accept the quote of not to exceed \$7,567.00. Motion passed 5-0.

-Siphon Cleaning- Kinneytown Siphon backed up twice, and with the addition for several hundred feet of hose to the flush truck; this will allow the staff to clean the siphon. Discussion ensued about how the siphon backed up. Also, Carey Strout and John Oatley reported on a level sensor that can be placed in a manhole that can notify a potential rising water level before the siphons backed up. UGAM has this technology; the board asked that a price quote be given.

Collection system- Frame on Cherry Street was broken and replaced.

77 Maple Street- Carey Strout reported that he responded- lateral backup only. There is a situation with two apartments with separate pipes connecting into one lateral. The tenant is trying to get a company to repair the lateral, and it was explained to the tenant that the owner is responsible for the entire lateral.

Carey Strout reported that new personnel have been selected, and Veolia Water will be rebating the money on the open position to the WPCA. **Anmarie Drugonis** made a motion, Tom Kuzia 2nd, to accept rebate on open position.

Boiler repair- the boiler failed about 3 weeks ago, Chairman Livolsi was contacted as it was an emergency repair. It cost \$7,000 to repair versus \$35,000+ to replace.

Income report- this was submitted to the board.

Finance report- this was not available at the time.

Invoices- the following (see attached) invoices were submitted to the board for approval.

Anmarie Drugonis made a motion, Tom Kuzia 2nd, to pay the invoices. Motion passed 5-0.

Legal Report- nothing to report.

Engineering Report- Jim Galligan submitted a proposed letter to the sewer cleaners- this is in response to sewer cleaners pushing roots and rags into the main line causing expensive backups.

Anmarie Drugonis made a motion, Pat Lombardi 2nd, to accept the letter to sewer cleaners. Motion passed 5-0.

Manners Avenue- No response.

Rennay Road- Setting up a meeting with Brennan Construction.

Public Comment: None.

Adjournment- Pat Lombardi made a motion, Annmarie Drugonis 2nd, to adjourn the meeting. Motion passed 5-0. Meeting ended at 6:49pm.

Company	Invoice #	Amount	Date Paid
PSG	00022764	\$97,360.83	
Ramon S. Sous		\$187.50	
Best Welding	1787	\$7,567.00	
State of Connecticut		\$320.00	
Nafis & Young	380-12	\$300.00	
Nafis & Young	369-12	\$200.00	
Nafis & Young	370-12	\$843.89	
Nafis & Young	379-12	\$1,452.26	
Santa Buckley	307145	\$655.24	
Santa Buckley	307143	\$6,256.23	
Santa Buckley	307144	\$888.60	



**MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
NOVEMBER, 2012**

OPERATIONS

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

Total Nitrogen in the influent: 183 pounds per day
Total Nitrogen in the effluent: 32 pounds per day
Percent Removal 83%
2012 Nitrogen Permit Monthly Limit is 64 pounds per day

Total Phosphorous in the influent: 5.2 mg/l
Total Phosphorous in the effluent 2.2 mg/l
Percent Removal 68%
Ortho Phosphorous in the effluent: 2.0 mg/l
Proposed Permit limit 0.70 mg/l

Average Flow 0.52 MGD

Had a laboratory audit

SIGNIFICANT MAINTENANCE ACTIVITY

Plant repair and maintenance items include the following:

- Repaired a fuel leak on the emergency generator
- Calibrated the D.O. meter
- Annual PM on the South Clarifier
- Fixed a broken shear pin on the Bar Rack removed many worn out parts
- Added hose to the Flush Truck now have 650 feet of hose
- Storm Preparation

COLLECTION SYSTEM

- Checked all pump stations
- Replaced a frame and cover on a man hole on Cherry Street
- Responded to a back-up at 77 Maple Street (lateral problem)
- Responded to a back-up of the Kinney Town Syphon twice
- Responded to several call before you dig

SAFETY

- Monthly safety training
- 10,090 days without a lost time accident (Veolia celebrated 18 years)

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



