



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 1-17-2012
TIME: 12:40 P.M.
TOWN CLERK'S OFFICE

**Minutes of the Regular Meeting of the Seymour WPCA- January
10th, 2012- 6pm-At the Sewer Facility.**

Members Present: John Fanotto, Jon Livolsi, Tom Kuzia and Annemarie Drugonis.

Members not present: Stephen Chucta

Others Present: Carey Strout, Plant Manager Veolia Water, Jon Marro, Jonathan Mongie Veolia Water UGAM, Jim Galligan, P.E., Atty. Ramon Sous, and others members of the public.

John Fanotto called the meeting to order at 6:02pm.

Pledge of Allegiance was given.

Annemarie Drugonis made a motion, Tom Kuzia 2nd, to accept the December 6th 2011 minutes. Motion passed 4-0.

1st Selectman- not appearing.

November meeting reminder- there will have to be a special meeting for the November 2012 meeting, as the 6th is Election Day. It was decided to have the special meeting on November 13th, 2012. Jon Livolsi made a motion, Annemarie Drugonis 2nd, to have a Special Meeting on November 13th, 2012 at 6pm. Motion passed 4-0.

UGAM- Jonathan Mongie reporting- The siphon, the tower and the lagoon manhole are clean of grease. Jonathan Mongie reported on how this was accomplished to the board and then a discussion of the amount of grease in the sewer line ensued. John Fanotto directed that Carey Strout try to isolate the streets that contributing to this grease problem. Discussion then ensued about how this amount of grease is produced.

Jon Livolsi made a motion, Annemarie Drugonis 2nd, to pay invoice (\$25,000) of UGAM siphon cleaning. Motion passed 4-0.

Jonathan Mongie then proposed a maintenance program for the siphon for a 1 year period for \$24,000. The board will consider this proposal.

Engineering Report – Easement Clearing; Jim Galligan reported that a letter was sent to the homeowners of the sewer easements warning of clearing during January and February, which will be starting on Emma Street. Jim Galligan will also notify the inland/wetlands commission. On the subject of Brook Street- John Fanotto proposed that Jim Galligan should finish the sewer design for the street, so that if there is a possibility of sewer funding, the sewer project could be completed.

May Road- John Fanotto directed Jim Galligan to contact J.J.Brennan construction to start routing of the sewer in the area near March.

Pump Pump discharge- discussion ensued about the lack of regulation for this matter. Jim Galligan will write up some wording for the WPCA regulations.

Veolia Water report- Carey Strout reported on a quiet month for maintenance. Carey Strout notified the WPCA board that the average flow for the plant was quite high for 2011, and this will affect the de-nitrification numbers; the board will have to pay for nitrogen credits because of this high amount of water flow. Also, Carey Strout reported on how 2, 4-inch wastewater pumps (at no cost) were acquired from a Veolia Water waste treatment plant in Wilmington, Delaware, and how they are to be re-conditioned and installed at much less cost to the board than purchasing a new pump.

Carey Strout reported that the DEP made an inspection of the plant and one of the samplers wasn't properly running; no NOV's were issued.

Income report- Jon Marro submitted this.

A list of accounts who owe over \$1,000 was shown to the board; Jon Marro will be working with Atty. Ramon Sous. Atty. Sous is directed to write collections letters and make payment arraignments.

Financial report- this was given to the board.

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

Annemarie Drugonis made a motion, Jon Livolsi 2nd, to pay the invoices. Motion passed 4-0.

Legal Report- Atty. Sous discussed with the board the past problems with easement clearing. Atty. Sous then asked if the WPCA board had any specific problems that he should be dealing with.

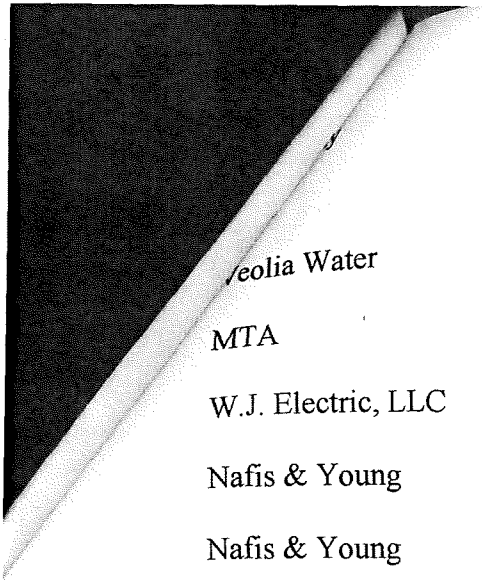
Annemarie Drugonis made a motion, Jon Livolsi 2nd, to enter into executive session as regards Jezerney at 6:57pm. Motion passed 4-0.

7:05 the board came out of executive session; no motions were made and no votes were taken.

Public Comment: None

Annemarie Drugonis made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 4-0.

Meeting ended 7:07pm.



	Invoice #	Amount	Date Paid
	00010226	\$96,738.71	
Veolia Water	00010544	\$25,000.00	
MTA		\$42.00	
W.J. Electric, LLC	1220	\$857.38	
Nafis & Young	468-11	\$2,542.80	
Nafis & Young	474-11	\$200.00	
Nafis & Young	473-11	\$100.00	
Conn- Professional Waster	1827	\$1,375.50	

**MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
DECEMBER, 2011**

OPERATIONS

The Seymour WPCF remained in compliance in each of the monitoring parameters through the month of December, 2011. Average data is as follows:

BOD-95% Removal (Effluent average= 6.0 MG/L)

TSS-95% removal (Effluent average= 5.0 MG/L)

Flow 1.73 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Cleared plugged draft tubs
- Fixed the South Clarifier alarm
- Cleaned and calibrated the D.O. probe
- Fixed the Belt Press conveyor
- Replaced the all sampler hoses
- Repaired the garage door emergency stop
- Changed the oil in all the dewatering equipment

COLLECTION SYSTEM

- Checked all pump stations
- Flushed a storm drain on Prospect Street
- Flushed Public Works floor drain
- Flushed a storm drain on Old Drive
- Responded to several call before you dig requests

ty
Seymour is now 9,859 days with no lost time accidents!

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

Veolia Water North America

Carey Strout
Plant Manager



Monthly Cash Breakdown

Dec-11

Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amer
12/1/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 367.75	\$367.75
12/2/2011	\$1,050.00	\$ 300.00	\$ 10.00	\$ 50.00	\$ 5,350.00	\$ 13,678.42	\$20,438.42
12/5/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,046.74	\$1,046.74
12/7/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 424.49	\$424.49
12/9/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 476.62	\$476.62
12/12/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 381.31	\$381.31
12/14/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 138.25	\$138.25
12/15/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 276.50	\$276.50
12/16/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,725.27	\$11,725.27
12/22/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,789.28	\$5,789.28
12/27/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,853.00	\$4,853.00
12/28/2011	\$ -	\$ 500.00	\$ -	\$ -	\$ 8,250.00	\$ 2,138.76	\$10,888.76
12/29/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$300.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
TOTALS	\$1,050.00	\$800.00	\$10.00	\$50.00	\$13,600.00	\$41,596.39	
						Grand Total	\$57,106.39