

SEYMOUR WATER POLLUTION  
CONTROL AUTHORITY

P.O. Box 275  
Seymour, Connecticut 06483

COPY RECEIVED  
DATE: 12/13/11  
TIME: 12:30 PM  
TOWN CLERK'S OFFICE

**Minutes of the Regular Meeting of the Seymour WPCA- December  
6<sup>th</sup>, 2011- 6pm-At the Sewer Facility.**

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

**Others Present:** Carey Strout, Plant Manager Veolia Water, Jon Marro, Atty. Steven Kulas, Atty. Ramon Sous, First Selectman Kurt Miller and others members of the public.

John Fanotto called the meeting to order at 6:00pm.

Pledge of Allegiance was given.

**Stephen Chucta** made a motion, Tom Kuzia 2<sup>nd</sup>, to accept the November 1<sup>st</sup> 2011 minutes. Motion passed 5-0.

**Jon Livolsi** made a motion, Annemarie Drugonis 2<sup>nd</sup>, move First Selectman to the agenda. Motion passed 5-0.

First Selectman Kurt Miller spoke to the board; he requested that he be placed on the meeting agenda for the 1<sup>st</sup> half hour each month in the future. Kurt Miller also introduced the new WPCA attorney Ramon Sous. Discussion ensued about the sewer easements that are going to be cleared once the ground freezes.

**Jon Livolsi** made a motion, Annemarie 2<sup>nd</sup>, to move manners avenue invoice in front of Veolia water report. Motion passed 5-0.

**Manners Avenue Invoice-** Gary Nash spoke to the board and presented them with a partial invoice for payment. This invoice reflects "in contract" items; Jim Galligan (who wasn't present) signed off on this invoice. There are some additional items that will be reviewed by Jim Galligan for another invoice. **Jon Livolsi** made a motion, Stephen Chucta 2<sup>nd</sup>, to pay this invoice as partial payment pending further review by Jim Galligan.

**Veolia Water Reports-** Carey Strout reported on the large snowfall/power outage (without power for 5 days) and the problem of an overheating of a pump station generator. Carey Strout- presented more quotes for the thickened sludge pump; 1 for a 4inch pump (\$20,000), 1 for 3inch pump (\$10,750) a Penn Valley pump. Jon Livolsi made a motion, Stephen Chucta 2<sup>nd</sup>, to accept the lowest priced quote of \$10,750. Motion passed 5-0. Also, Carey Strout presented an invoice for the diesel fuel based on the extraordinary use of the generators during the 5-day power outage for \$6,761.61. After some discussion, the board

agreed to pay ½ the invoice. **Jon Livolsi** made a motion, Annemarie Drugonis 2<sup>nd</sup>, to pay half of the diesel fuel invoice. Motion passed 5-0.

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

**Senior Discount-** Discussion ensued as to how many properties a Seymour resident can have a senior discount. Jon Livolsi made a motion, Annemarie Drugonis 2<sup>nd</sup>, that one senior discount per Seymour resident, on the primary residence in Seymour. Motion passed 5-0.

**Winter water quarter discussion-** Jon Marro presented that because of the Aquarion water replacing water meters some resident's sewer bills are getting readings from Fall. John Fanotto proposed possibly using 4 months water consumption for the sewer use bills. After some discussion about errors that could crop up from this method, John Fanotto directed Jon Marro to find out how many estimated readings (percentage) are used in the six months. This is for the January meeting. **Jon Livolsi** made a motion, Annemarie Drugonis 2<sup>nd</sup>, to table this until next month. Motion passed 5-0.

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

Jon Marro was directed to generate a list of households that owe over \$1,000 for next month.

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

**Jon Livolsi** made a motion, Stephen Chucta 2<sup>nd</sup>, to approve the invoices and allow John Fanotto to sign the re-print of the diesel fuel invoice. Motion passed 5-0.

**Engineering Report-** Jim Galligan was not present.

**Siphon Cleaning-** Carey Strout reported that the UGAM is still cleaning the Siphon, and is awaiting a Metro-North safety flagger for another round of cleaning. Discussion ensued about the details of the cleaning. The board asked for a full report by UGAM management after the cleaning is complete.

**Legal Report-**

**Easement Clearing-** Atty. Kulas stated the Carey Strout has the permit (a letter) from the Inlands/wetlands board. John Fanotto asked Atty. Kulas to make sure that Atty. Sous is brought up to speed on all information on this matter.

**Late Fees-** Atty. Kulas reviewed this with Atty. Sous. Atty. Sous will be looking into this.

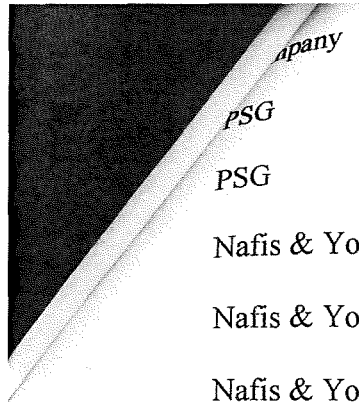
**Executive Session-** **Jon Livolsi** made a motion, Annemarie 2<sup>nd</sup>, to enter into executive session at 6:50pm – members of the board are present, with Atty. Sous and Atty. Kulas and Veolia water staff.

At 6:55pm, the board came out of executive session; no motions were made and no votes were taken.

**Public Comment** – Atty. Kulas commended Jon Marro and Carey Strout to the board and thanked them for their help.

**CL&P Agreement**- Atty. Kulas informed the board that John Fanotto could sign this, as it does not bind the WPCA to anything; rather it lets the CL&P reserve the funding for the blower upgrade. **Jon Livolsi** made a motion, Annemarie Drugonis 2<sup>nd</sup>, to authorize John Fanotto to sign this agreement. Motion passed 5-0.

**Adjournment**- **Annemarie Drugonis** made a motion, Jon Livolsi 2<sup>nd</sup>, to adjourn the meeting. Motion passed 5-0. Meeting ended at 7:05pm



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	Invoice #	Amount	Paid
	00009143	\$96,738.71	
	00009492	\$3,380.80	
Nafis & Young	405-11	\$500.00	
Nafis & Young	430-11	\$500.00	
Nafis & Young	431-11	\$392.50	
Nafis & Young	406-11	\$4,337.13	
R.S. Site and Septic	206	\$825.00	
Nash Construction	1698	\$138,420.00	
East Coast Septic		\$500.00	
May & Kulas		\$872.00	
May & Kulas		\$1,400.00	

December 1, 2011

**Town of Seymour**

**WPCA**

July 1, 2011 through November 30, 2011

November  
**Monthly Summary**

Cash Balance 11/30/2011	397,810.04
Reserve Acc	129,388.00

<b>Deposits</b>	261,252.12
Interest	70.59
transfers in reserve acc	
<b>TOTAL</b>	261,322.71

**Monthly Summary**

Cap Improvement

<b>Payments</b>	
US Filter	203,106.70
US Filter	
B&J Electric	10,177.02
Jarvis Electric	1,512.37
Total Communications Inc.	361.59
Tower Generator	
Nafis & Young	
RELIANCE BUSINESS SYSTEMS	263.00
Sey Police	
Komar	
Orange Fence	
R.S. Site and Septic	2,800.00

Engineering  
Legal  
Legal  
legal transcript

Nafis & Young	
R. Bruchal	
May & Kulas	
Roberta Oson	
East Coast Septic Service	
New Haven Register	
Bank Charge( Deposit Slips& cks)	
DEP	
CT Dept Public Safety	
Komar	
Popowchik, John	138.25
Metro North	
B&J Electric	
due from Gf	
<b>TOTAL</b>	218,358.93

Misc

Monthly Cash Breakdown						Nov-11	
Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
11/1/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 112.00	\$112.00
11/2/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 735.82	\$735.82
11/3/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,093.30	\$62,093.30
11/4/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,647.50	\$1,647.50
11/7/2011	\$ -	\$ -	\$ 6,467.02	\$ -	\$ -	\$ 23,261.20	\$29,728.22
11/9/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,859.39	\$37,859.39
11/10/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,076.96	\$1,076.96
11/14/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,911.39	\$14,911.39
11/15/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 162.50	\$162.50
11/16/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,768.90	\$1,768.90
11/17/2011	\$ 990.00	\$ -	\$ -	\$ 50.00	\$ -	\$ 16,681.63	\$17,721.63
11/18/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,515.21	\$2,515.21
11/21/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,394.43	\$2,394.43
11/22/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,154.41	\$62,154.41
11/23/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 865.70	\$865.70
11/25/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 819.06	\$819.06
11/28/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24,137.51	\$24,137.51
11/29/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,648.35	\$8,648.35
11/30/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00	\$50.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
TOTALS	\$990.00	\$0.00	\$6,467.02	\$50.00	\$0.00	\$261,895.26	
						Grand Total	\$269,402.28