



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 9/13/11
TIME: 9:45 AM
TOWN CLERK'S OFFICE

**The Minutes of the Seymour WPCA Board Regular Meeting, at 6pm at
the Sewer Facility for September 6th, 2011.**

Members present: John Fanotto, Stephen Chucta, Jon Livolsi, Tom Kuzia and Annmarie Drugonis.

Others present: Carey Strout, Veolia Water Plant Manager, Jon Marro, Atty. Kulas, and Doug Gokey representing Nafis & Young

John Fanotto called the meeting to order at 6:10pm.

Pledge of Allegiance was given.

Approval of the August 2nd, 2011 minutes- Stephen Chucta made a motion, Jon Livolsi 2nd, to approve the minutes. Motion passed 5-0.

Jon Livolsi then made a motion, Stephen Chucta 2nd, to move Engineering Report to #4 on the agenda and bring it to discussion. Motion passed 5-0.

Manners Avenue- Doug Gokey was asked by Jim Galligan, P.E. (who was not able to attend) to talk about the Manners Avenue project. Doug Gokey was the inspector for the project, and did not have the invoice for the Manners Avenue project. Doug Gokey stated that the invoice totaled \$509,000 for the project. John Fanotto asked why was the original bid price (\$165,000) ignored, and was the project changed over to bill by the hour. Doug Gokey stated that the invoice was billed on time and materials and has gone over the invoice line by line (as he was asked by Jim Galligan) found discrepancies and corrected them with the contractor, Nash Construction. Doug Gokey stated that there were other discrepancies that he will be discussing with Jim Galligan but will not affect the final price to a great extent. Discussion ensued about the details on what equipment was used, and if there was a change order ever given. Doug Gokey was asked to provide all documentation to be given to Atty. Kulas, to include any change orders or original contracts and the invoice for Manners Avenue. John Fanotto stated that the board knew that due to the problems with chimneys, water main problems and manholes that price was going to be more than the original amount. However, neither the board nor Doug Gokey signed or authorized any change orders. Discussion ensued about the various charges and unit prices versus the bid price per the contract. Doug Gokey will get in touch with Jim Galligan and get all paperwork to Atty. Kulas for his review.

Veolia Water Report- Carey Strout reported that despite the Hurricane Irene there were no permit violations. However, behind Allen's plumbing (a right of way behind the store) the sewer line was washed out, however, the line was televised and the sewer line was undamaged. The Plant and the pump stations were on generators for 4 days (main plant & some pump stations) and 6 days (remaining pump stations). Carey Strout then reported that the Town of Seymour has asked him to assemble a list of expenses for a FEMA claim. An invoice has to be given to the WPCA Board to be paid first before the bill can be submitted to FEMA. Discussion ensued about the (overtime and fuel) expenses and weather. Carey Strout will submit an invoice for next month for the hurricane event. Then discussion ensued about the effects of the flooding caused by Hurricane Irene.

Carey Strout reported on the Neawa grant for the plant water system- the grant application was denied. Also, repairs were done to said plant water system- the drives were repaired by B&J Electric.

Income report- Jon Marro submitted this to the board.

Jon Marro reported on Diversified Electronics (79 Main Street)- Between October 2009 (last payment on file for main plant) and present Diversified Electronics took ownership of the old New Haven Copper building. There wasn't any notification to the WPCA office about the sale until recently. The previous business had two sewer use bills; one for the office and one for the manufacturing section of the business, which was on a fixed amount due to large amounts of water consumption. Diversified Electronics claims that the invoice for the old manufacturing section is in error. The board directed Jon Marro to turn this over to Atty. Kulas, as he has to research this matter for when the sale happened.

Finance report- this was submitted to the board.

Invoices – the following invoices (see attached) were submitted for approval.

Jon Livolsi made a motion, Tom Kuzia 2nd, to approve the invoices for payment. Motion passed 5-0.

Jon Livolsi made a motion, Tom Kuzia 2nd, to pay for the invoices using the Reserve account. Motion passed 5-0.

Engineering Report- Jim Galligan is not present.

Easement Clearing; (also in Legal Report). Atty. Kulas reported that the Inland/wetlands board would have a hearing on the last Monday in September to approve the application from the Seymour Board. Atty. Kulas reported that the Wetlands enforcement officer has questions to ask Jim Galligan, and needs to know the names of the projects that the ROW clearings are under. John Fanotto stated that there should not be anything but an approval for the application. Annmarie Drugonis asked about the Inland/wetlands meeting on the September 26, 2011, as she plans on attending. The drawings that were submitted to the Inland/wetlands were used in the construction of the

sewers. John Fanotto emphasized that the clearing needs to start as soon as the ground is frozen.

Route 34- after some discussion about the problems and costs involved in extending the sewers to Route 34, Jon Marro was directed to take this off a future agenda.

Atty. Kulas gave the written response to the Seymour Police Dept. Invoices; one invoice #12351 (Franklin Street) was cleared up and the administrative charge was waived. The other invoice #12386 (15 Holbrook) on June 27th 2011 is unknown if any work was done by WPCA, it is possible that this was for a manhole repair or a Public Works job.

Jon Livolsi made a motion, Annmarie Drugonis 2nd, to pay invoice #12351. Motion passed 5-0.

Atty. Kulas asked question about the backflow preventor possibly being installed (24 Moss Ave- Samuel Merlis), who is installing this and what is the backflow preventor.

Carey Strout- reported that the Siphon Cleaning will be going forward, as the permit to access the railroad tracks was approved by Metro North.

Atty. Kulas asked to remind Jim Galligan to appear at the next WPCA Meeting.

Contract Negotiation – John Fanotto, Atty. Kulas and Atty. Fries have discussed the various possibilities about this.

Public Comment: None.

Annmarie Drugonis made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 5-0.

The following invoices were submitted to the finance department for payment on September 13, 2011

Company	Invoice #	Amount	Date Paid
PSG	00006490	\$96,738.71	
McVac	25771765	\$966.00	
May & Kulas		\$1,328.00	
Seymour Police	12351	\$220.29	



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

OPERATIONS

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

BOD-97% Removal (Effluent average= 3.0 MG/L)

TSS-97% removal (Effluent average= 4.0 MG/L)

Flow 1.88 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Washed out the South Clarifier
- Cleared a plugged draft tub
- Replaced the ORP probe
- Cleaned and calibrated the D.O. probe
- Repaired portable trash pump
- Cleaned out chlorine contact tank #2
- Replaced the all sampler hoses
- Responded to several alarms during the hurricane

COLLECTION SYSTEM

- Checked all pump stations
- Cleaned a storm drain on Evening Drive for DPW
- Replaced the floats at Nicklemine Pump Station
- Replaced all the Pump Station chatter box batteries
- Responded to several call before you dig requests

SAFETY

- Seymour is now 9,731 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						Aug-11	
Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
8/3/2011	\$ -	\$ 100.00	\$ -	\$ 50.00	\$ 900.00	\$ 6,893.62	\$7,943.62
8/8/2011	\$ -	\$ -	\$ 8,980.00	\$ -	\$ -	\$ 2,115.46	\$11,095.46
8/16/2011	\$ 630.00	\$ 210.00	\$ -	\$ -	\$ -	\$ 2,676.98	\$3,516.98
8/23/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,941.54	\$2,941.54
8/31/2011	\$ -	\$ 100.00	\$ -	\$ -	\$ 450.00	\$ 7,155.56	\$7,705.56
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TOTALS	\$630.00	\$410.00	\$8,980.00	\$50.00	\$1,350.00	\$21,783.16	
						Grand Total	\$33,203.16

September 2, 2011

Town of Seymour

WPCA

July 1, 2011 through August 31, 2011

Cash Balance 8/31/2011	133,654.89
Reserve Acc	226,108.65

August
Monthly Summary

Deposits	33,002.96
Interest	65.07
transfers in reserve acc	
TOTAL	33,068.03

Monthly Summary

Cap Improvement

Payments

US Filter
US Filter
B&J Electric
Jarvis Electric
Northeast Water Maint
Tower Generator
Nafis & Young
Air Compressor Engineer
Sey Police
Komar
Orange Fence

Engineering
Legal
Legal
legal transcript

R.S. Site and Septic
Nafis & Young 14,230.01
R. Bruchal
May & Kulas 2,096.00
Roberta Oson

Misc

East Coast Septic Service
New Haven Register
Bank Charge(Deposit Slips& cks)
DEP
CT Dept Public Safety
Weichert Realtors
servepro
Metro North
Tower General Service 2,050.74
due from Gf
TOTAL 18,376.75

Note

\$130,296.30 Was wired to PSG Veolia on 9/02/2011
From checking leaving a cash bal. of
\$3,358.59