



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 8/9/11
TIME: 4:15 pm
TOWN CLERK'S OFFICE

**Minutes of the Seymour WPCA Board meeting, Regular Meeting held
at the Sewer Facility-6 P.M. on August 2nd, 2011.**

Members Present: Stephen Chucta, Jon Livolsi and Tom Kuzia

Members not present: John Fanotto, and Annmarie Drugonis

Others present:, Jon Marro, Atty. Kulas and other members of the public.

Jon Livolsi called the meeting to order at 6:04pm.

The Pledge of Allegiance was given.

Stephen Chucta made a motion, Tom Kuzia 2nd, to accept the July 12th 2011 minutes. Motion passed 3-0.

Veolia Water reports- Jon Marro submitted the report of Operations and maintenance to the Board. In particular, the repair of North Derby Pump station and the installation of a battery in Peach Drive.

Income report- Jon Marro submitted this report to the board.

Financial report- this was submitted to the board.

Invoices- the following invoices were submitted (see attached) for payment.

Discussion ensued about the Seymour PD invoices, and the lack of information as to where the work took place and how the admin fee is to be removed.

Tom Kuzia made a motion, Stephen Chucta 2nd, to accept the invoices for payment. Motion passed 3-0.

Engineering report- Jim Galligan was not present. Jon Marro handed out the Estimate wastewater flow into Derby (asked for by Derby WPCA). Also gave Atty. Kulas the list of possible Capital improvements to hand to the First Selectman's office.

Legal Report-

Easement Clearing- Atty. Kulas reported that the application for Inlands/wetlands commission was filled out by Jim Galligan, and will be signed by Atty. Kulas. Discussion ensued as to the application. Jon Livolsi directed Atty. Kulas to inform the First Selectman that the application was filled out and signed.

Tom Kuzia made a motion, Stephen Chucta 2nd, to go into executive session at 6:30pm. Motion passed 3-0.

At 6:40pm the WPCA board came out of executive session with no motions made and no votes were taken.

Veolia water contract discussion- Atty. Kulas reported that he has reviewed the contract, and he has found nothing to prohibit renegotiation with the WPCA Board. He will give this to Atty. Colleen Fries to look over and get her feedback.

Atty. Kulas reported that the Public Notice for the Public Hearing was published; the date is August 17th 2011 for 6pm in the Norma Drummer Room. Jon Marro was tasked to find out how much the well-user bill would increase.

Public Comment: None.

Stephen Chucta made a motion, Tom Kuzia 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended at 6:50p.

The following invoices were submitted to the finance department for payment on August 2nd, 2011

Company	Invoice #	Amount	Date Paid
PSG	00005647	\$130,296.30	
Nafis & Young	263-11	\$7,536.00	
Nafis & Young	255-11	\$5,259.50	
Nafis & Young	254-11	\$100.00	
Nafis & Young	256-11	\$1,334.51	
May & Kulas		\$2,096.00	
Tower Generator	8169	\$2,050.74	



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

OPERATIONS

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

BOD-99% Removal (Effluent average= 5 MG/L)
TSS-100% removal (Effluent average= 2.0 MG/L)
Flow 1.00 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Fixed small leak in Hypo Discharge
- Calibrated the ORP probe
- Cleaned and calibrated the D.O. probe
- Took South Clarifier off line for cleaning (low flow)

COLLECTION SYSTEM

- Checked all pump stations
- Responded to several call before you dig
- B&J Electric installed VFD in North Derby pump station-all 3 pumps running
- Peach Drive pump station couldn't start, had new battery installed by Tower Generator,
- Doug Gokey (Nafis & Young) brought Vac. Truck, dumped 2000 gal. from Chatfield Farms into offline primary.
-

SAFETY

- Seymour is now 9,639 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						Jul-11	
Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
7/5/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,464.57	\$2,464.57
7/11/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,944.54	\$9,944.54
7/14/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,155.21	\$7,155.21
7/19/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,233.64	\$4,233.64
7/25/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,856.70	\$7,856.70
7/27/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,879.46	\$12,879.46
7/28/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,058.90	\$20,058.90
7/29/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,942.16	\$5,942.16
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,535.18	
						Grand Total	\$70,535.18

August 2, 2011

Town of Seymour

WPCA

July 1, 2011 through July 31, 2011

	Cash Balance 7/31/2011	119,012.45
	Reserve Acc	226,060.65
July		
Monthly Summary	Deposits	70,551.78
	Interest	65.06
	transfers in reserve acc	
	TOTAL	70,616.84
Monthly Summary	Payments	
	US Filter	95,936.39
Cap Improvement	US Filter	
	B&J Electric	4,284.00
	Jarvis Electric	
	Northeast Water Maint	1,224.00
	Tower Generator	
	Nafis & Young	
	Air Compressor Engineer	
	Sey Police	
	Komar	
	Orange Fence	
	R.S. Site and Septic	7,200.00
Engineering	Nafis & Young	3,424.13
Legal	R. Bruchal	
Legal	May & Kulas	
legal transcript	Roberta Oson	
	East Coast Septic Service	4,030.00
	New Haven Register	
Misc	Bank Charge(Deposit Slips& cks)	
	DEP	2,367.50
	CT Dept Public Safety	500.00
	Weichert Realtors	457.34
	servepro	
	Metro North	
	Quality Data	4,400.00
	due from Gf	
	TOTAL	123,823.36