

## SEYMOUR WATER POLLUTION

P.O. Box 275 Seymour, Connecticut 06483 COPY RECEIVED DATE: 728-241 TIME: 405- P. M TOWN CLERK'S OFFICE

## Minutes of the WPCA Board Special Meeting- July 26<sup>th</sup>, 2011 at 6pm-At Sewer Facility.

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

Others Present: Jon Marro, Atty. Steven Kulas and Tony Caserta (Seymour Finance office).

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

Pledge of Allegiance was given.

Moss Avenue Sewer Backup-

**Stephen Chucta** made a motion, Jon Livolsi 2<sup>nd</sup>, to enter into executive session for Moss Avenue Sewer Backup at 6:04pm. Motion passed 5-0.

At 6:12pm, the board came out of executive session, no motions were made and no votes were taken.

Action to be taken-

**Jon Livolsi** made a motion, Stephen Chucta 2<sup>nd</sup>, to recommend that the backflow preventer is installed and insurance company to take up the liability per recommendation of counsel. Motion passed 5-0

Stephen Chucta made a motion, Jon Livolsi 2<sup>nd</sup>, to adjourn this meeting. Motion passed 5-0.