



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

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DATE: 7/19/11
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**Minutes of the Seymour WPCA Board meeting, Regular Meeting held
at the Sewer Facility-6 P.M. on July 12th, 2011.**

Members Present: John Fanotto, Stephen Chucta and Jon Livolsi

Members not present: Tom Kuzia and Annmarie Drugonis

Others present: Carey Strout, Veolia Water plant manager, Jon Marro, Jim Galligan, P.E., Atty. Kulas and other members of the public.

John Fanotto called the meeting to order at 6:09pm.

The Pledge of Allegiance was given.

Approval of the June 7th, 2011 minutes- Stephen Chucta made a motion, Jon Livolsi 2nd, to accept the June 7th, 2011 minutes. Motion passed 3-0.

Route 34- Derby Sewer- Anthony DiSimone and Linsey King (Derby WPCA) presented a request to the Seymour WPCA as to possible intent of extending the sewer line (with no guarantee or promise from Seymour WPCA Board) from Derby along route 34. As Derby is upgrading their sewer plant within 5 years and is just looking for intent of connection/extension of the sewer line. Discussion ensued about the technical details and the extensive past efforts of the Seymour WPCA with a failed subdivision "River's Edge". Discussion also ensued about economic grants that the Town of Derby is applying to and where a possible sewer extension could be located in Seymour. Jim Galligan was tasked with obtaining a possible flow estimate (using River's Edge projected gallonage) on units per acre, so that a number may be given for the August WPCA Meeting.

Jon Livolsi made a motion, Stephen Chucta 2nd, to move Legal Report in front of Veolia water reports. Motion passed 3-0.

Legal Report-

Easement Clearing- Atty. Kulas is waiting for the wetlands application (as he can sign it) from Jim Galligan.

Veolia water Contract discussion- Atty. Kulas is checking to see if the contract with Veolia can be extended, and will research this with Town Counsel. Carey Strout was asked to setup a meeting with Veolia personnel and Atty. Kulas. Discussion ensued about possible concessions from Veolia.

Atty. Kulas then presented some budgeting information from Tony Caserta, as regards paying off the Manners Avenue repair bill, and how this would affect the amount of the sewer use rate increase. Atty. Kulas suggested a meeting with Tony Caserta, so that he could explain matters better. Discussion ensued about the budget and the costs/factors of the Manners Avenue repair bill.

Atty. Kulas also presented a request from the Selectman Board; put together (for planning purposes) several possible capital projects. The board (with suggestions from Jim Galligan) listed the following; Rennay Road directional drilling, Brook Street sewer construction, Evening Star sewer repair, Belt Press purchase, sewer line repair & improvement and Phosphorus removal project.

Jon Livolsi made a motion, Stephen Chucta 2nd, to go into executive session at 6:35pm. Motion passed 3-0.

At 6:49 the board emerged from executive session; no motions were made and no votes were taken.

Jon Livolsi made a motion, Stephen Chucta 2nd, to list for Capital projects (for the Selectman board) and to have Jim Galligan to give estimates for Rennay Road directional drilling, Brook Street sewer construction, Evening Star sewer repair, Belt Press purchase, sewer line repair & improvement and Phosphorus removal project. Motion passed 3-0.

Engineering Report-

Veolia Water reports- Carey Strout reported that the plant met permit obligations for the month of June. Carey Strout reported that the plant is receiving more inflow, and UGAM is going to help track this down. Discussion ensued about flow meter use and possible storm water inflow. Possible sources of this inflow were discussed also.

Carey Strout reported that there was a lightning strike on the North Derby pump station that burnt out 2 of 3 VFD's. Carey Strout submitted a quote to replace the VFD's for \$8,166.00 (30hp).

Also, Carey Strout reported that 5 manholes were paved over on South Main Street by CTDOT. John Fanotto directed Jim Galligan to speak to Eugene Fosse to take care of this (WPCA will supply rings) or be backcharged for the entire amount to replace.

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

Jon Livolsi made a motion, Stephen Chucta 2nd, to approve the invoices and the purchase of the VFD's. Motion passed 3-0.

Public Comment- none.

Jon Livolsi made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended 7:09pm.

Company	Invoice #	Amount	Date Paid
PSG	00004744	\$96,738.71	
Nafis & Young	163-11	\$824.25	
Nafis & Young	169-11	\$300.00	
Nafis & Young	217-11	\$196.25	
Nafis & Young	215-11	\$200.00	
Nafis & Young	219-11	\$1,903.63	
State of Connecticut	RR209377	\$500.00	
State of Connecticut	DEP154380	\$2,367.50	
Quality Data	031407	\$4,400.00	
East Coast Septic		\$4,030.00	
R.S. Site and Septic	183	\$4,400.00	
R.S. Site and Septic	186	\$2,800.00	
B&J Electric	4402	\$4,284.00	
Northeast Water	611	\$1,224.00	