



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

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DATE: 2:15 PM
TOWN CLERK'S OFFICE

The Minutes of the Seymour WPCA Board Meeting – June 7th, 2011-6 PM at the sewer facility.

Members Present: John Fanotto, Stephen Chucta and Jon Livolsi

Members not present: Tom Kuzia

Others present: Carey Strout, Veolia Water Plant manager, Jon Marro, Atty. Kulas, other members of the public.

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

Pledge of Allegiance was given.

Approval of May 3rd 2011 minutes- Stephen Chucta made a motion, Jon Livolsi 2nd, to approve the minutes. Motion passed 3-0.

16 Scott Avenue- Linda Tardie present.

Linda Tardie read a letter to the Board, outlining past problems with sewer backups, the most recent sewer backup and asking the WPCA for a backflow preventer. John Fanotto then outlined how the WPCA Board has spent large sums of money (since 2007) repairing two sections of Manners Avenue, and has had her street and other streets in the area televised and cleaned (Scott and Manners Ave area was done first in August 2010). This is in addition to Servpro cleaning services that have occurred every time there has been a sewer backup into 16 Scott Avenue. John Fanotto also stated that there is a problem with grease in the sewer line; someone is running a commercial kitchen and dumping grease into the sewer line and this contributes to the sewer backups. Furthermore, as the sewer lines in the area were not designed for bathrooms on the basement only for the 1st floor, the toilet (that was installed without a permit) in 16 Scott Avenue will continue to have backup issues. As to the backflow preventer, the WPCA does not install these in laterals and the only installations that have been done were for emergency purposes; the homeowner is responsible for the installation of these. Discussion ensued as to how the neighborhood can confidentially come forward about a large cooking operation that is causing all this grease. Discussion also ensued about the installation of the backflow preventers by the homeowners, and how grease affects a sewer main.

Jon Livolsi made a motion, **Stephen Chucta 2nd**, to move the budget workshop to the top of the agenda. Motion passed 3-0.

Finances/Budget Workshop- Tony Caserta came to the meeting to help the board with the budgeting process. Tony Caserta and the Board discussed how the budget would look like going forward, discussed expenses and capital expenses for the future. The board and Tony Caserta also discussed the possible rate increases for the sewer rate (\$3.50 per CCF), to cover future expenses and expenditures. The problems of delinquencies and foreclosures were also discussed. State wide sewer rates (as compared to the similar type of billing program) average around \$3.49 per CCF (per 2009 sewer rate study). Also discussed was the possibility of bonding the Manners Avenue Sewer project; Tony Caserta was asked to look at this with Atty. Steven Kulas (who would have to contact bonding counsel).

Route 34- Town of Derby- Carey Strout presented to the board a request from Town of Derby asking the Seymour WPCA if there is any plans in the future to sewer on route 34. Atty. Kulas was directed to write a letter to the Town of Derby about this matter.

Veolia water contract discussion- Carey Strout states that the contract ends in 2014, and that Veolia Water can offer to the WPCA some possible concessions to help the board (in the context of a contract extension). Possibly a special meeting needs to set up in order to discuss such matters. John Fanotto directed Atty. Kulas to setup a meeting and review the contract. John Fanotto wanted to have a Special Meeting with the Selectman Board, WPCA and Veolia Water to discuss this.

Veolia water reports- Carey Strout reported on the plant functions and maintenance. Carey Strout also reported on the #1 pump going down, with #2 pumps also shutting down (water system). Carey Strout presented a quote from Water and Waste Company (\$49,890) to replace the plant water system to a variable speed system (6-8 weeks delivery). To help pay for this, CL&P can reimburse 50% of the cost to upgrade to an energy-efficient system, and NEWEA is also offering up to \$8,000 in grants to help with payment.

Jon Livolsi made a motion, **Stephen Chucta 2nd**, to accept this quote conditional to the grant and the CL&P 50% reimbursement. Motion passed 3-0.

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

Jon Livolsi made a motion, **Stephen Chucta 2nd**, to approve the invoices for payment. Motion passed 3-0.

Engineering Report- Jim Galligan couldn't attend due to personal reasons per John Fanotto.

Legal Report- Easement Clearing- Atty. Kulas reported that First Selectman stated that the Wetlands application is 2 pages long.

Atty. Kulas reported- that the police invoices will reflect the address worked on, and the admin fees will be waived and the rate that is charged to the other Town of Seymour departments.

Stephen Chucta made a motion, **Jon Livolsi 2nd**, to enter into executive session at 7:46pm. Motion passed 3-0.

At 7:59pm, the board emerged from executive session and no motions were made, no votes were taken.

Jon Livolsi made a motion, **Stephen Chucta 2nd**, to accept the agreement and general release for Eleanor Mihalcik of 27 French Street for \$4,500. 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 at 8:04pm

The following invoices were submitted to the finance department for payment on
June 8, 2011

Company	Invoice #	Amount	Date Paid
PSG	00004034	\$96,738.71	
Nafis & Young	125-11	\$100.00	
Nafis & Young	137-11	\$100.00	
Nafis & Young	136-11	\$628.00	
May & Kulas		\$1,248.00	
McVac		\$2,068.50	
McVac		\$1,690.50	
McVac		\$2,341.50	
Servpro	2915919	\$9,712.58	
Strand Bros.	1315	\$175.00	



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

OPERATIONS

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

BOD-94% Removal (Effluent average= 5 MG/L)

TSS-99% removal (Effluent average= 2.0 MG/L)

Flow 1.75 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Washed the center ring of both clarifiers
- Cleared a plugged draft tub
- Calibrated the ORP probe
- Cleaned and calibrated the D.O. probe
- Cleaned out the thickened sludge hopper
- Cleaned out chlorine contact tank #2
- Replaced the main air valve to #2 Aeration tank

COLLECTION SYSTEM

- Checked all pump stations
- Call out 40 Spring Street lateral problem
- Glen Circle pump 2 failed, stick stuck in the pump
- Responded to several call before you dig
- Had McVac suck out the grease from 4 pump stations

SAFETY

- Seymour is now 9,632 days with no lost time accidents!

Respectfully Submitted to the WPCA Board Members: John Fanotto, Chairman, Steve Chucta, Jon Livolsi and Tom Kuzia

Veolia Water North America

Carey Strout
Plant Manager



Monthly Cash Breakdown						May-11	
Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
5/2/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,237.55	\$25,237.55
5/5/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,318.71	\$37,318.71
5/11/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,137.76	\$20,137.76
5/16/2011	\$ -	\$ 4,300.00	\$ -	\$ -	\$ 450.00	\$ 32,130.62	\$36,880.62
5/19/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,062.56	\$6,062.56
5/25/2011	\$ -	\$ -	\$ 20.00	\$ -	\$ -	\$ 6,955.81	\$6,975.81
5/31/2011	\$ 780.00	\$ 200.00	\$ 20.00	\$ -	\$ 2,900.00	\$ 760.30	\$4,660.30
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
TOTALS	\$780.00	\$4,500.00	\$40.00	\$0.00	\$3,350.00	\$128,603.31	
						Grand Total	\$137,273.31

June 3, 2011

Town of Seymour

WPCA

July 1, 2010 through May 31, 2011

Cash Balance5/31/2011	246,550.52
Reserve Acc	225,966.23

may
Monthly Summary

Deposits	137,327.05
Interest	98.94
transfers in reserve acc	
TOTAL	137,425.99

Monthly Summary

Cap Improvement

Payments	
US Filter	95,936.39
US Filter	
Bahr Sales	2,499.37
Jarvis Electric	
JKMuir	
Tower Generator	
Nafis & Young	
Air Compressor Engineer	1,049.20
Sey Police	
Komar	12,475.00
Orange Fence	
R.S. Site and Septic	
Nafis & Young	2,837.25
R. Bruchal	
May & Kulas	1,592.00
Roberta Oson	
Mc Vac	2,268.00
New Haven Register	
Bank Charge(Deposit Slips& cks)	
DEP	
CT Dept Public Safety	
reliance bus sys	
servepro	
Metro North	
Quality Data	
due from Gf	450.00
TOTAL	119,107.21

Engineering
Legal
Legal
legal transcript

Misc