



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 3/15/11
TIME: 2:08 PM
TOWN CLERK'S OFFICE

Minutes of Seymour WPCA- Regular Meeting- March 1st, 2011 – 6pm at the Sewer Facility.

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

Not present: Lou DeBarber.

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

John Fanotto called the meeting to order at 6:03pm

The pledge of Allegiance was given.

Stephen Chucta made a motion, Jon Livolsi 2nd, to accept the Feb 8th, 2011 minutes. Motion passed 4-0.

4 New Haven Road – Atty. Ramon Sous faxed in a document from Aquarion Water that stated that the water was disconnected on Oct 1st 2010. Since the meter was disconnected the future April 2011 bill will be 0.00 as there isn't any consumption. However, the board decided that Atty. Sous has to pay the October 2010 bill as it was based on consumption prior to October (current amount \$295.57). **Jon Livolsi** made a motion, Stephen Chucta 2nd, to have the future bills at \$0.00 but to have Atty. Sous notify the office if there is a new tenant in 4 New Haven Road. Motion passed 4-0.

Veolia water reports- Carey Strout reported that he had Komar Construction remove huge amounts of snow from the pump stations (with John Fanotto permission). Carey Strout also reported that on Feb 16th he met with CTDEP about the phosphorus limits for the Seymour Sewer plant permit. DEP (on EPA instructions) set the limit for Seymour at .7 down from 1.4. Mr. Strout presented a possible plan to meet the limit by use of ferric chloride in an "in house" system. Such a system would cost significantly less than having to use the DEP method of

having to hire a Consultant and an Engineer for specification and designing a system (within 120 days of the plant permit going into effect). Carey Strout asked that the board authorize purchase of an ortho phosphorus analyzer for \$2,300 to analyze the phosphorus limits. **Jon Livolsi** made a motion, Tom Kuzia 2nd, to authorize the \$2,300 for the purchase. Motion passed 4-0.

Carey Strout submitted the DEP projected nitrogen removal credit of \$8,980.

Income report- Jon Marro submitted this to the board.

Financial report- this was submitted to the board. Discussion ensued about the care necessary to cover expenses until the April sewer use billing.

Transfer of Funds- Jon Livolsi made a motion, Tom Kuzia 2nd, to transfer \$79,862.51 of funds from the reserve account to main account to cover bills. Motion passed 4-0.

Atty. Kulas reported that the Finance board wishes to have the WPCA increase its Sewer Use Lien Fees to cover Town Clerk's expense of \$53 per lien. Discussion ensued about making the amount increased to cover the Town Clerk and the WPCA expense of liens. Jon Livolsi made a motion, Stephen Chucta 2nd, to increase the Lien fee to \$80, and for this to take effect July 1st 2011 upon collection. Motion passed 4-0.

Invoices- The following invoices (see attached) were submitted to the board for authorization of payment.

After some discussion about the Seymour Police Dept. invoices, the Board directed Atty. Kulas to request more detail on the Seymour PD invoices; i.e. street names where work took place.

Jon Livolsi made a motion, Tom Kuzia 2nd, to pay authorized invoices. Motion passed 4-0.

Engineering report-

Siphon Cleaning- Jim Galligan contacted the MTA to see if the special permits are needed, if some leeway could be given to access the site near the siphon. Carey Strout reported that UGAM, will be looking at the situation to clear the siphon and will go through the process of contacting MTA, and will give the board a quote to accomplish this.

22 Rennay Road- Discussion ensued about the need to have this sewer pipe properly situated; Carey Strout gave a copy of the proposal that Brennan Construction gave last month. Jim Galligan reported that he has finished the easement and will be working with Atty. Kulas to contact the homeowner about the sewer easement needed. This is to be on the April WPCA meeting.

Brook Street – nothing to report.

Easement clearing- Atty. Kulas reported that he wrote a letter to inland/wetlands about “what if” a sewer backup occurred what access would be given and about the sections of sewer easement that were constructed before the 1973 wetlands control. Jim Galligan is drawing up maps of the wetlands to give to Atty. Kulas for his arguments. Discussion ensued about the situation.

Jon Livolsi made a motion, Stephen Chucta 2nd, to go into executive session at 6:55pm to discuss pending litigation; Attorney, Engineer and plant staff to be attending. Motion passed 4-0.

At 7:06 the board emerged from executive session; no motions were made and no votes were taken.

Public Comment – None.

Stephen Chucta made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 4-0, meeting ended at 7:07pm.

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

Company	Invoice #	Amount	Date Paid
PSG	00001412	\$95,936.39	
Orange Fence & Supply		\$1,075	
May & Kulas		\$1,024	



MONTHLY OPERATING REPORT SEYMOUR, CONNECTICUT FEBRUARY, 2011

OPERATIONS

The Seymour WPCF was in compliance in all of the monitoring reported parameters through the month of February, 2011. All data is not all available at this time but current averages are:

Flow 1.29 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Replacement of the drive belts on the rotary thickener
- Replacement of the drive wheels on the rotary thickener
- Repair of the air dryer
- Calibration of the dissolved oxygen probe
- Repaired drive chain on the rotary thickener
- Repaired alarm for North Clarifier

COLLECTION SYSTEM

- Checked all pump stations
- Removed large snow piles from pump stations
- ~~Cleared a surcharge line on Lorraine Drive~~
- Repaired check valve at North Derby Ave pump station
- Responded to several call before you dig

SAFETY

- Monthly safety training
- 5,922 days without a lost time accident

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

Veolia Water North America

A handwritten signature in black ink, appearing to read 'Carey Strout', with a stylized, flowing script.

Carey Strout
Plant Manager



March 1, 2011

Town of Seymour

WPCA

July 1, 2010 through February 28, 2011

	Cash Balance2/28/2011	20,172.88
	Reserve Acc	297,812.56
February		
Monthly Summary	Deposits	38,814.83
	Interest	85.05
	transfers in	
	TOTAL	38,899.88
Monthly Summary	Payments	
	US Filter	144,419.69
Cap Improvement	US Filter	13,200.00
	B&J Electric	
	Jarvis Electric	2,373.22
	BAHR Sales	565.46
	Tower Generator	
	Nafis & Young	
	Conn Pro Water Serv	
	Sey Police	
	Andritz Separation Inc.	
	PJS Introl	
	R.S. Site and Septic	
Engineering	Nafis & Young	200.00
Legal	R. Bruchal	
Legal	May & Kulas	
legal transcript	Roberta Oson	
	Mc Vac	
	New Haven Register	
Misc	Bank Charge(Deposit Slips& cks)	
	DEP	
	CT Dept Public Safety	
	Seymour PD	
	servepro	7,257.66
	Metro North	100.00
	Quality Data	400.00
	trans out to assessments	
	TOTAL	168,516.03

Feb-11

Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
2/11/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,409.06	\$13,409.06
2/14/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,810.32	\$4,810.32
2/18/2011	\$ -	\$ 100.00	\$ 10.00	\$ 50.00	\$ 2,450.00	\$ 6,615.68	\$9,225.68
2/23/2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,191.08	\$2,191.08
2/28/2011	\$ -	\$ -	\$ -	\$ 50.00	\$ -	\$ 9,100.74	\$9,150.74
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
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TOTALS	\$0.00	\$100.00	\$10.00	\$100.00	\$2,450.00	\$36,126.88	
						Grand Total	\$38,786.88