



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

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DATE: 6/8/10
TIME: 4:00 PM
TOWN CLERK'S OFFICE
DATE: 6/8/10
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**The Seymour WPCA Regular Meeting –June 1st, 2010-6p.m. at the
Sewer Plant.**

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

Members Not Present: Alexander Danka and Lou DeBarber.

Others present: Carey Strout, Veolia Water plant manager, John Oatley Area manager, Jonathan Mongie, Jon Marro, Attorney Steven Kulas, Jim Galligan, PE, and other members of the public.

John Fanotto brought the meeting to order at 6:00pm

The pledge of Allegiance was given.

Stephen Chucta made a motion, Jon Livolsi 2nd, to approve the May 6th 2010 minutes. Motion passed 3-0.

101 Derby Avenue- Homeowner was not present. Discussion ensued about the possible adjustment to the homeowner's April bill, and how Carey Strout had not been contacted to view the site of the leak. This was tabled until the July 14th, 2010 meeting.

Jon Livolsi made a motion, Stephen Chucta 2nd, to move Jim Swift, 172 North Street and three members of the public in front of Budget Workshop. Motion passed 3-0.

Jim Swift, P.E. for Walgreens- not present, tabled until next meeting.

172 North Street- Joe Cubic representing engineer. This is a proposed commercial building on 172 North Street, which can hold up to 8 units. Jim Galligan did review this for Planning and Zoning, but not for sewer. Discussion ensued about how this building will be used and the requirements for FOG if there are any restaurants. Jim Galligan will review these sewer plans and he will calculate the impact fee. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to accept the application and to table this matter on July 14th, 2010 meeting.

Jon Livolsi made a motion, Stephen Chucta 2nd, to place 27 French Street on the agenda. Motion passed 3-0.

27 French Street- The son of the homeowner informed the board; Backflow valve was installed asbestos tile has been remediated, and furnace is fully repaired. Insurance has filed a formal

denial (this was given to Atty. Kulas), and Atty. Kulas was directed to help resolve this and an itemized list of costs was given to Atty. Kulas also. In addition Servpro has not removed some additional debris outside of their back door. Carey Strout was directed to have Servpro take care of this.

Jon Livolsi made a motion, Stephen Chucta 2nd, to add 20 Old Drive to the agenda. Motion passed 3-0.

Gail Greco- 20 Old Drive. Gail Greco discussed with the board on how to stop the problems with sewer backups into her house. The board and Gail Greco discussed the location of her lateral and past backups- this sewer line was foamed for roots several years ago. Mrs. Greco also has had her lateral repaired (Ed McManus-approx. 3 years ago) {note; no permit found}. Discussion ensued about the details of the current backup, and John Fanotto (with Jim Galligan) looked at the sewer prints for the street. After further discussion about her backup and the ensuing root ball, Jim Galligan was directed to review this sewer line for design flaws and have a talk with Ed McManus about his repair of the lateral. This will be tabled until the next meeting in July.

Jon Livolsi made a motion, Stephen Chucta 2nd, to place Mike Kearney/American Legion to the agenda. Motion passed.

Mike Kearney/American Legion- Mr. Kearney explained about a leak that occurred during the winter consumption period of 2008-2009, and this leak was fixed (toilet), but wants an adjustment for the April 2010 bill. Jon Marro was directed to get actual consumption from Aquarion for April 2010, adjust and rebill the American Legion.

Underground Asset Management/ Sewer maintenance- Jonathan Mongie presenting the proposal for Veolia Water UGAM. Jon Mongie discussed details about the sewer cleaning/CCTV of Seymour, in addition to the price of \$1.37 per linear foot at 10,000 feet per week. Discussion ensued about the possibility of having to put this out to bid and the possible repairs to the sewers. A suggestion was made to change the increment from 10,000 linear feet to 35,000 linear feet. Jon Mongie asked for the agenda item to be tabled for 20 minutes while he reworked the price per foot based on 35,000 linear feet. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to table this matter for the time being. Motion passed 3-0.

Budget Workshop. The board analyzed the past year's financial data, including what was budgeted versus what was actually spent. After some discussion about the new Veolia water monthly fee, engineering costs, legal costs, and maintenance costs the board made the following changes in the budget; Engineering was reduced from \$80,000 to \$60,000, Legal was kept at \$40,000, CT Licensing fees reduced from \$10,000 to \$6,000, Maintenance raised from \$40,000 to \$65,000 and Miscellaneous reduced from \$5,000 to \$4,000. Discussion ensued about the various Capital projects that will proceed in 2010-2011.

UGAM (continued) Jon Mongie returned with a new cost quote for 35,000 linear feet; \$1.20 per linear foot. Discussion ensued with Atty. Kulas (who looked over the price agreement) about the bidding ordinances; under \$50,000 no bidding is required. The WPCA plans to do a 35,000 foot

section of sewer pipe per year; Jim Galligan stated that there is approx 150,000 of clay pipe (older section of sewer line) to service. Jim Galligan then submitted a map of the oldest areas that need to be targeted by a UGAM project, such as the proposed. Discussion then ensued about which are in highest need of CCTV/cleaning of the sanitary sewer. Jim Galligan brought up the point, that if the UGAM could start in June during this year's budget, then another cleaning session could be done with next year's budget (after July 1st 2010) without exceeding the Town's bidding requirements. John Oatley also asked if that this was in the scope of the contract, the board indicated no. Mr. Oatley also mentioned that in other projects, problems with laterals (roots, grease, undocumented laterals) were detected. After some discussion with Atty. Kulas and Jim Galligan about certain costs that can happen (police and heavy cleaning) the board came to the conclusion that they should start with this program during this year's budget and see what financial impact it will have, and to see if this needs to go out to bid in the future.

Jon Livolsi made a motion, Stephen Chucta 2nd, to authorize Jim Galligan to coordinate with Veolia Water to target the Manners Avenue where historical problems have occurred. This is connection with the Manners Avenue rebuilding project- Map titled "Cleaning and Televising inspection program" – areas 1,2,3 (Manners Avenue and South Main Street area). Authorizing \$45,000 for this. Motion passed 3-0.

Jon Mongie stated at next meeting he will have a full report on what the UGAM program uncovered.

Budget Workshop (Continued) - Jon Livolsi made a motion, Stephen Chucta 2nd, to accept the budget as revised. Motion passed 3-0.

Veolia Water Reports- Carey Strout reported on the plant operations and maintenance; namely the water pump on the pump station generator.

Also Carey Strout reported that on an Safety Inspection – it was revealed that the gravity thickener needs safety guards. He presented a quote from Phoenix Metals, and the board directed Carey Strout to get quotes from J&W Fabrication and Valley Sheet Metal.

Jon Livolsi made a motion, Stephen Chucta 2nd, to authorize Carey Strout to purchase the guards from the lowest of quote prices. Motion passed 3-0.

Carey Strout- informed the WPCA board about the CPI-U as it affects the contract monthly contact price.

Carey Strout then presented the Capital funding for Blower project & new plant water system. Veolia has offered to fund the engineering study (approx \$4,500-\$10,000). CL&P is offering the WPCA Board up to 50% funding for these two projects, and offered to finance the remaining at 0% interest over 5 years. Discussion ensued about the possible benefits to the sewer plant and Veolia Water, and the board asked Carey Strout to see if Veolia Water would be willing to make a better offer.

Income- Jon Marro submitted this to the board.

Atty. Kulas, Jon Marro and the board discussed a case of collections –and minimum payment arraignment is \$30 a month.

Invoices- The following invoices were submitted for authorization of payment. (See attached)

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

Carey Strout reported on Trimble GPS, the price being almost \$8,000-50,000 per unit (including software). John Fanotto directed Carey Strout to look at Allen Precision and Superior Instruments for the GPS.

ADS- Atty. Kulas reported that the project manager (local) was in contact, but nothing new. This will be on Next Month's agenda.

Engineering report-

22 Rennay Road, there is no way to "go around" the house with the sewer pipe; the cost would be prohibitive. Instead, Jim Galligan proposes that the sewer pipe be lined, perhaps a possible pipe bursting. Carey Strout reported that it was hard to TV this sewer pipe due to obstruction, but will attempt this again. Board directed that Jim Galligan coordinate with Carey Strout. After some discussion, the area is considered a easement by prescription.

Manners Avenue & Evening Star- Jim Galligan reported that the plans are completed; Discussion ensued about when the bid should be opened. It was decided that at next meeting the Bids will be opened. The bids will be received at the WPCA Office.

Easement Clearing- Atty. Kulas reported that the DEP will "get back to him" on the easement clearing. Jim Galligan was instructed to have Jim Weed start cutting on the easements that were prior to the Wetlands Act (1973). Atty. Kulas will notify the First Selectman, and Jim Galligan will be notifying the adjoiners to the easements.

Siphon Cleaning- John Fanotto and Jim Galligan inspected the Siphon (near the train tracks), and sewer easements might be needed from Train company and Hydro. Discussion ensued as to how this was cleared in prior years and what might be needed now to clear.

Brook Street- Jim Galligan was directed to talk to Mike Horbal about the sewer plans, since the payment was authorized already. Jim Galligan needs to finish the plumbing surveys on this road.

Legal Report-

Evening Star Easement- Atty. Kulas is getting in touch with the landowners Attorney.

Easement encroachment- Atty. Kulas reported that the homeowner on Evening Star (through First Selectman) wanted a letter stating that he is in compliance with the easement requirements. The board decided that no action needs to be taken on this matter.

Public Comment- None.

Jon Livolsi made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended at 8:20pm.



**MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
MAY, 2010**

OPERATIONS

The Seymour WPCF remained in compliance in each of the monitoring parameters through the month of April, 2010. Average data is as follows:

BOD-99% Removal (Effluent average= 2.0 MG/L)

TSS-99% removal (Effluent average= 1.0 MG/L)

Flow 1.19 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Replace tubing for the influent sampler
- Replaced the tubing for the effluent sampler
- Replaced the bridge water in the ORP probe
- Cleaned and calibrated the D.O. probe
- Changed the pump tubing for the Sodium Hypochlorite pump
- Cleaned out Algae from the South Clarifier
- Pumped out and removed from service the #1 Aeration Tank
- Replaced the Flush Truck Hose

COLLECTION SYSTEM

- Checked all pump stations
- Cut the grass at all pump stations
- Checked a sewer line at 35 Hickory (lateral problem)
- Responded to a back up at 32 Johnson Avenue
- Responded to a back up at 20 Old Drive
- Responded to several call before you dig
- Replaced the generator water pump at Stop and Shop Pump Station

SAFETY

- Veolia Water conducted a Safety Inspection of our facility
- Seymour is now 9,271 days with no lost time accidents!

Respectfully Submitted to the WPCA Board Members: John Fanotto, Chairman, Steve Chucta, Lou DeBarber, Jon Livolsi and Alexander Danka

Veolia Water North America

Carey Strout
Plant Manager



June 1, 2010

Town of Seymour

WPCA

July 1, 2009 through May 31, 2010

Cash Balance 5/31/2010	534,952.02
Reserve Acc	297,256.27

June
Monthly Summary

Deposits	105,046.29
Interest	321.81
transfers in	
TOTAL	105,368.10

Monthly Summary

Cap Improvement

Payments	
US Filter	81,081.24
Komar Const	16,575.00
B&J Electric	6,141.66
Grainger	1,162.80
Fork Lift Serv.& Sales	1,285.70
Hillcrest fuel	1,300.00
Nafis & Young	4,457.75
Conn Pro Water Serv	2,924.65
Quality data	526.25
Shelton alarm	1,096.58
Thomas English assoc.	4,056.81
Waste & Water Equip	936.00

Engineering
Legal
Legal
legal transcript

Nafis & Young
R. Bruchal
May & Kulas
Roberta Oson
AT&T

Misc

Voices	
Bank Charge(Deposit Slips& cks	30.00
McVac Environmental	
Michael Richards Wastewater	
Prime Publishers	

MTA	
trans out to assessments	
TOTAL	121,574.44

Monthly Cash Breakdown

May-10

Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
5/3/2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,118.11	\$26,118.11
5/5/2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,287.05	\$14,287.05
5/10/2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,985.08	\$20,985.08
5/11/2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,766.37	\$4,766.37
5/14/2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29,014.85	\$29,014.85
5/20/2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,337.89	\$3,337.89
5/24/2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,378.62	\$6,378.62
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
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TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$104,887.97	
						Grand Total	\$104,887.97