



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 5-13-2010
TIME: 4:25 P.M.
TOWN CLERK'S OFFICE

Minutes of the Seymour WPCA Special Meeting – May 6th 2010- 6pm at the Sewer Facility.

Members Present: John Fanotto, Stephen Chucta, Lou DeBarber, Jon Livolsi and Alex Danka.

Others Present: Carey Strout, Veolia water plant manager, Jon Marro, John Oatley, Veolia water Area Manager, Jonathan Mongie, Veolia water, Atty. Steven Kulas, and other members of the public.

John Fanotto called the meeting to order at 6:01pm.

Pledge of Allegiance was given

Stephen Chucta made a motion, Lou DeBarber 2nd, to accept the Minutes of April 6th 2010. Motion passed 3-0, 1 abstention (Alex Danka).

Jon Livolsi entered at 6:08pm

101 Derby Avenue, Walter Sledjeski described how he had a leak, which Aquarion had given him a leak adjustment. In turn, the sewer bill was adjusted by 73ccf by the WPCA office. Mr. Sledjeski asked for an addition adjustment based his average bill since the leak had not entered the sewer pipe. After some discussion the board directed for Jon Marro to get a direct meter reading during the month last 6 months for April, and adjust accordingly. Furthermore, Carey Strout was directed to inspect (and take a picture) where the break in the water line to verify the break. This is to be tabled until next month's meeting.

John Oatley, the new Area Manager for Veolia Water, introduced himself to the WPCA Board and prefaced the Sewer Maintenance presentation.

Sewer Maintenance presentation- Jonathan Mongie from Veolia Water Underground Management presented a comprehensive program for televising, inspecting, data basing, updating the GIS system and repairing sewer lines. John Fanotto invited Veolia water to present this information, as there are many legitimate concerns about the sewer pipe system in Seymour. Lengthy discussion ensued as to the most immediate concerns about the state of the sewer pipes; namely the older clay-pipe sewer system. After the presentation, Carey Strout was directed for the next meeting to have a list of sewer lines that have or have had problems with roots. In addition, a price for buying a Trimble GPS is to be researched for next meeting also. John Fanotto stated that this needs to be looked into as next month is the budgetary meeting.

Veolia Water reports-

Carey Strout reported – that the bisulfate meter was refurbished into a chlorine analyzer, calibrated the hypo system and cleaned out the contact tanks all to get ready for chlorination/de-chlorination.

T’V’d and root cut French Street, the Middle school lateral backup was cleared, and BOE cleaned the area and was informed about a flaw in the drop manhole. BOE had a plumber dispatched to fix this.

Carey Strout reported that the Stop & Shop pump station generator, an antifreeze leak was found (Tower generator dispatched) and a leaking water pump was found. Carey Strout submitted a quote to fix this water pump by Tower Generator for \$1,361.79. **Stephen Chucta** made a motion, Lou DeBarber 2nd, to accept the quote and authorize the repair of the water pump. Motion passed 5-0.

Also, the RAS pump was found to have a damaged shaft- and Carey Strout submitted a quote from B&J electric to rebuild this pump with Mechanical Seals. Carey Strout will attach this to city water as to prevent corrosion. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to approve the quote and have to RAS pump with mechanical seals repaired. Motion passed 5-0.

Additionally, Carey Strout reported that CL&P (via Matt Hickey) submitted a new Load shed agreement for a 2 year period. The payment would be based on an overall district based rate, and would be based on performance and availability. Payments would be given twice-a-year and testing will commence in fall and spring. Atty. Kulas looked over the contract amendment, and found nothing wrong in it. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to accept the CL&P load shed agreement. Motion passed 5-0.

Carey Strout also informed the board about a way that CL&P would pay about 40% of the cost of a new high-efficiency blower with a new plant water system. Carey Strout will have for next meeting a proposal for the blower and plant water system. The CL&P urged that the WPCA board move on this quickly as the State of Connecticut is looking at these programs to strip them of money by next year.

Income Report- Jon Marro submitted this to the board. John Fanotto directed that Jon Marro have a budget vs. actual report for next month’s meeting. He also wanted list of capital expenditures.

Finance report- this was submitted to the board.

The following invoices were submitted (see attached) for approval.

Jon Livolsi made a motion, Stephen Chucta 2nd, to accept invoices for payment. Motion passed 4-0. Alex Danka abstained due to 27 French street boiler repair. Discussion ensued about Mr. Danka’s involvement with boiler repair on 27 French street.

ADS- per Atty. Kulas, No payment have been received from ADS, so he will follow up on this matter.

Engineering Report- (Jim Galligan was not present) John Fanotto asked that Rennay Road, Manners Ave, Pipe Sleeve for siphon, and easement clearing be placed on the agenda for engineering report.

Legal Report- Atty. Kulas sent a letter to Inlands/ Wetlands about the clearing the sewer easements in the 100-foot setback. Jim Galligan asked him to send the letter to the commission to notify; there was no response. Alex Danka commented on an Inlands/Wetlands meeting that he attended. Atty. Kulas was also asked to look at the sewer lines installed prior to 1974. The First Selectman should be notified, and the property owners of the easement should be notified prior to clearing.

Evening Star easement- (John Fanotto recusing himself) - Atty. Kulas reported that he was working with the landowner's Attorney.

Rennay Road- Atty. Kulas has to contact with the homeowner of 22 Rennay Road to talk about easement.

Atty. Kulas reported that Pershing Avenue (Mr. Halko) easement was found and the paperwork is done.

Also, Atty. Kulas reported on collection efforts on sewer use and will meet with Jon Marro to discuss what the delinquent homeowners were paid up or were paying.

4 Manners Avenue- Atty. Kulas reported that there is a personal claim of injury on record. Atty. Kulas notified the insurance company.

Public Comment: None

Jon Livolsi made a motion, Alex Danka 2nd, to adjourn the meeting. Motion passed 5-0. Meeting ended at 8:08 pm.

The following bills were approved for payment by the Seymour WPCA Board in its special meeting on May 6th 2010

PSG	7014542	\$81,081.24
Nafis & Young	195-10	\$800.00
Nafis & Young	248-10	\$3,257.75
Nafis & Young	246-10	\$400.00
Shelton Alarm Systems	31092	\$1,096.58
Hillcrest Fuel Inc	30997	\$1,300.00
Conn-Professional Water	1356	\$1,190.55
Conn-Professional Water	1351	\$867.05
Conn-Professional Water	1343	\$867.05
Komar Construction Co.	37	\$16,575.00
Quality Data Service	20009753	\$526.25
Grainer	877466730	\$1,232.57
Thomas English & Assoc.	073109-2070	\$4,056.81
B&J Electric Motor	pg3937	\$3,070.83
B&J Electric Motor	pg3958	\$3,070.83
Water & Waste Equip.	8404	\$936.00
Fork Lift Sales & Service	35974	\$1362.84



**MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
April, 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-95% Removal (Effluent average= 10 MG/L)

TSS-100% removal (Effluent average= 0.0 MG/L)

Flow 2.23 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Refurbish the old bisulfite meter into a chlorine analyzer
- Cleared a plugged draft tub
- Calibrated the ORP probe
- Cleaned and calibrated the D.O. probe
- Jetted out draft tubes in the South Clarifier
- Started the chlorine and dechlorination system
- Cleaned out chlorine contact tank #1

COLLECTION SYSTEM

- Checked all pump stations
- Televised and root cut French Street
- Cleared the lateral for the Middle School
- Grit North and South Stations
- Responded to several call before you dig
- Performed Spring Cleaning at all the Pump Stations
- Performed annual back-flow preventer check at all the pump stations
- Repaired a leaking generator at Stop and Shop Pump Station

SAFETY

- Seymour is now 9,240 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



May 4, 2010

Town of Seymour
WPCA
July 1, 2009 through April 30, 2010

	Cash Balance 3/31/2010	551,221.46
	Reserve Acc	297,193.17
April		
Monthly Summary	Deposits	332,019.05
	Interest	169.19
	transfers in	
	TOTAL	332,188.24
Monthly Summary	Payments	
	US Filter	81,081.24
Cap Improvement	Komar Const	
	JW Racing & Fabrication	1,001.76
	Fliter belts	1,590.39
	Tracom	
	Flowmotion	
	Nafis & Young	
	Seymour Police	
	PJS	
Engineering	Nafis & Young	5,006.25
Legal	R. Bruchal	
Legal	May & Kulas	1,712.50
legal transcript	Roberta Oson	
	AT&T	
	Voices	
Misc	Bank Charge(Deposit Slips& cks)	
	McVac Environmental	
	Michael Richards Wastewater	
	Prime Publishers	
	Quality data	375.00
	MTA	
	trans out to assessments	
	TOTAL	90,767.14

