



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 12/8/09
TIME: 4:00 PM
TOWN CLERK'S OFFICE

**The Seymour WPCA Regular Meeting Minutes –December 1st,
2009- 6p.m. at the Sewer Plant.**

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

Members not present: Charles Bellavance and Lou DeBarber,

Others present: Carey Strout, Veolia Water Plant Manager, Jon Marro, Attorney Richard Bruchal, Jim Galligan, PE, and other members of the public.

John Fanotto brought the meeting to order at 6:08pm

The pledge of Allegiance was given.

Stephen Chucta made a motion, Jon Livolsi 2nd, for the approval of the November 10th 2009 Minutes. Motion passed 3-0.

AECOM- Kenneth Bradstreet, P.E. – After a discourse of various projects that AECOM has worked in the CT/New England area, Mr. Bradstreet presented to the WPCA board as regards nutrient removal. The Seymour plant was one of six nitrogen removal plants in 1991 and has been receiving credits with the CTDEP nitrogen program. Mr. Bradstreet then went into a discourse on a possible phosphorus removal/capping for sewer plants by the CTDEP. Discussion then ensued about the general outlook on the EPA/CTDEP regulatory system as it affects Seymour.

Veolia Water reports-

Carey Strout touched upon the subject of nitrogen removal, and reported that 30 pounds a day; the permit is on 74 pound/day. This is a tripling of nitrogen removal.

Carey Strout reported that the sump pump in the main plant basement was finished, D.O. meter servicing, installed effluent sample "doghouse" cover. Carey Strout then reported that the sewer plant crew televised Evening Star, and found that the manhole is a "drop" manhole and the water that accumulated in the North Main pump station was not by infiltration or sump pumps. John Fanotto asked that Carey Strout use a portable flow meter in order measure the velocity of the water flow. Carey Strout will get in touch with his technical consultant in Naugatuck and will try to borrow this equipment. Carey Strout reported on Manners Avenue; two backflow preventers were installed but on 4 Manners Avenue a (previous) homeowner installed lateral "back pitched" into the house. This was corrected and a backflow preventer was installed also at this address.

ADS- Carey Strout reported that he inspected the facility at 770 Derby Avenue. The oil/water separator was in poor repair, and facility manager was unable to produce proper records. Carey Strout believes that this facility needs a commercial permit to operate. Discussion ensued about the possible DEP fines and the general permitting process. John Fanotto directed that Carey Strout document his inspection and what the WPCA expects; maintenance agreement for oil/water separators.

Carey Strout then reported on a culvert that he contacted CTDOT on erosion near route 8. The CTDOT inspected the area and will report back. John Fanotto recommended that Jim Galligan have this taken care of before winter. Action Required: Jim Galligan.

John Fanotto then asked about the Siphon (near the sewer plant), Carey Strout reported that the contractor McVac is still working on this with the MTA. Discussion ensued about this matter. Jim Galligan will look into directional drilling in the area of the Siphon. Action Required: Jim Galligan.

Income Report- Carey Strout submitted this report to the board.

Finance Report – Submitted to board.

Invoices- The following were submitted (see attached) to the board for approval.

John Fanotto abstained from the voting on the invoices.

Jon Livolsi made a motion, Stephen 2nd, to authorization of payment for the invoices.

Motion passed 2-0. John Fanotto recused himself.

Manners Avenue- Jim Galligan reported on the bid for Manners Avenue and Evening Star- to be possibly held in the spring. John Fanotto asked that Jim Galligan start looking into the bid during the winter.

Discussion ensued about Evening Star Drive and how to measure the water infiltration flow. **Stephen Chucta** made a motion, Jon Livolsi 2nd, to authorize Carey Strout, up to \$1,000 to purchase a mobile flow meter. Motion passed 3-0.

Easement Encroachment – Jim Galligan was asked by John Fanotto to have the maps on Mylar Asbuilts, and Atty. Bruchal spoke to the homeowner on Evening Star about the encroachment.

Jon Livolsi then asked about the Easement Clearing, as the issue stands now. Discussion ensued over what course of action to take.

Jon Livolsi made a motion, Stephen Chucta 2nd, to go into executive session at 6:59 to discuss the Easement Clearing so as to avoid litigation. Motion passed 3-0.

The WPCA board came out of executive session at 7:15pm, no motions were made and no votes were taken.

Engineering Report-

GIS- Jim Galligan brought in a data disk and will have the driver disk for the sewer plant. Carey Strout stated that there is a computer that it can be loaded onto.

Backflow preventer regulations- Jim Galligan (with advice from Komar Construction) advised the WPCA board about an enforceable standard to which the backflow preventers needed to be installed on new construction. Discussion ensued about this and Atty. Bruchal was directed to have a Public Notice for the January 5th 2010 (at 6:00 pm) meeting for WPCA regulations. Action Required: Atty. Richard Bruchal.

Atty. Richard Bruchal – Insurance Update-

Atty. Bruchal summarized the relationship of the WPCA to Town as regards insurance. In summary, since the Town of Seymour owns the entire sewer infrastructure, to include the sewer lines, buildings, etc, controls the finances of the Seymour WPCA, bonding, and the appointments to the WPCA Board, the Seymour WPCA is covered until the Town of Seymour existing insurance policies. Discussion ensued about how the insurance is trying to shift responsibility to Veolia Water, and Atty. Richard Bruchal stated that the contract with Veolia Water and the Town of Seymour has a double indemnification cause; to which Atty. Bruchal concluded that Veolia Water is not liable at all. Discussion then ensued about the 4 Manners Avenue backup.

Public Comment: None

Stephen Chucta made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended at 7:23pm

The following invoices were submitted to the finance department for payment on December 5, 2009

Company	Invoice #	Amount	Date Paid
PSG	7013732	\$81,081.24	
Richard Bruchal		\$250.00	
Richard Bruchal		\$3,250.00	
John Fanotto		\$1,210	
McVac	34215	\$813.75	
Bob's #1	147652	\$900.00	
Zehnder & Zehnder	10187	\$625.00	
Seymour Police	11812	\$432.12	
Tracom	13309	\$2,557.77	



**MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
NOVEMBER, 2009**

OPERATIONS

The Seymour WPCF remained in compliance in each of the other monitoring parameters through the month of November, 2009. Average data is as follows:(all data not in yet from lab)

BOD-96% Removal (Effluent average=11 MG/L)

TSS-98% removal (Effluent average=3 MG/L)

Flow 1.16 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Finished installation of new sump pump in the Admin basement
- Replaced doctor blades on the belt press
- Replaced the pulley for the odor control blower motor
- Serviced new D.O. meter
- Began installation of new Polymer System
- Repaired Blower #2 contactor
- Installed Primary Effluent Sampler dog house
- Trouble shoot and repaired influent pump controls

COLLECTION SYSTEM

- Checked all pump stations
- Televised the line on CL&P easement
- Grit North and South Stations
- Televised the line on Evening Star
- Responded to several call before you dig
- Installed backflow preventers on Manners Ave
- Changed all auto dialers to (203) requirement

SAFETY

- Monthly safety training
- Celebrated 15 years with no lost time accidents

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

Veolia Water North America

Carey Strout
Plant Manager



Monthly Cash Breakdown

Nov-09

<u>Date</u>	<u>Dumper</u>	<u>Insp. Permits</u>	<u>Copies, Misc & App.</u>	<u>Contractor Reg.</u>	<u>Sewer Impact</u>	<u>SEWER USEAGE</u>	<u>Deposit Amount</u>
11/3/2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,278.70	\$18,278.70
11/5/2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,145.76	\$16,145.76
11/6/2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,826.63	\$6,826.63
11/10/2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,392.31	\$6,392.31
11/17/2009	\$ -	\$ 200.00	\$ -	\$ -	\$ 2,450.00	\$ 6,327.96	\$8,977.96
11/20/2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41,476.46	\$41,476.46
11/24/2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,299.69	\$2,299.69
11/30/2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,873.13	\$6,873.13
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
TOTALS	\$0.00	\$200.00	\$0.00	\$0.00	\$2,450.00	\$104,620.64	

Grand Total	\$107,270.64
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December 1, 2009

Town of Seymour

WPCA

July 1, 2009 through November 30, 2009

Cash Balance 11/30/2009	627,444.57
Reserve Acc	296,885.99

November
Monthly Summary

Deposits	106,790.87
Interest	420.33
transfers in	
TOTAL	107,211.20

Monthly Summary

Payments

	US Filter	89,486.55
Cap Improvement	Land Tech Consultants	
	Komar	4,550.00
	Caldron Inc	6,250.00
	DALC Gear &Supply	
	Flowmotion	5,033.77
	Traver Electric	10,127.46
	Best Welding	1,980.00
	PJS	9,172.00
Engineering	Nafis & Young	1,216.75
Legal	R. Bruchal	3,500.00
Legal	Zender & Zender	2,625.00
legal transcript	Roberta Oson	
	AT&T	
	Voices	
Misc	Bank Charge(Deposit Slips& cks	45.00
	Land Tech Consultants	
	Servepro	12,773.10
	Seymour Police Dept	834.92
	Republican American	97.44
	Thomas Kort	250.00
	Mark Wheatcraft	250.00
	trans out to assessments	
	TOTAL	148,191.99