

SEYMOUR WATER POLLUTION

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CONTROL AUTHORITY

RO. Box 275 Seymour, Connecticut 06483

The Seymour WPCA Regular Meeting Minutes – October 6th, 2009- 6p.m. at the Sewer Plant.

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

Members not present: Charles Bellavance

Others present: Carcy 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 6:04pm

The pledge of Allegiance was given.

Minutes of the September 1st 2009- Jon Livolsi directed Jon Marro to amend the September 1st 2009 to reflect the comments of the First Selectman during that meeting as it respects to what was said as regarding the conduct towards Atty. Bruchal. Stephen Chucta made a motion, Jon Livolsi 2nd, to accept the September 1st minutes as amended. Motion passed 4-0.

Nicholas Halko- 24 Pershing Drive. Mr. Halko wants to be able to connect to the sewer for this property. He has researched the sewer line that runs in the back of his property (his parent's house at 22 Pershing road is already connected to this sewer line) that runs into Shelton Street. Discussion ensued as to the dimensions of the sewer line and its location.

The sewer right of way in the rear of the property is the issue at hand. Mr. Halko came down to the sewer plant, and there wasn't any map of this particular right of way. Mr. Halko presented an old map and an agreement of the homeowner and CL&P that was signed but not recorded on the Seymour Land records.

John Fanotto directed Atty. Bruchal to do a title search and research this right of way, so as to find out what the casement judgment is with CL&P. Jon Livolsi made a motion, Lou DeBarber 2nd, to have Atty. Richard Bruchal research this matter. Motion passed 4-0. Action Required: Attorney Bruchal.

This will be on next month's agenda.

Veolia Water reports-

Maintenance – Carey Strout reported that the repairs on the ORP system were completed, and also the Belt press feed pump, the Chlorine Sampler, the D.O. upgrade, the spray bars on the Belt press and the Polymer system was repaired. A new heater was installed into the chemical building and put in new wood chips on the Biofilter to improve odor control in the plant.

Carey reported that Komar Construction wont out/ repaired a loose manhole on Sagamore Road.

Carey Strout also reported that the Rolling Hills pump station does not need any water source, since the plant has a flush truck. Furthermore, Mr. Strout checked with the DEP and the NVHD about this matter, and no requirement for water at the pump station was given.

Also, Carey Strout looked at the Siphons around the town. In particular, the main plant siphon was in serious need of maintenance and flushing. Due to safety concerns and concerns over crossing Amtrak train lines, Mr. Strout is getting a quote from a contractor (MeVac) for the cleaning of two of these siphons. In addition, at 22 Rennay Road there is a sewer line under the garage with a manhole nearby. The homeowner is aware of the sewer easement on his property. Discussion ensued about this sewer casement and the lack of access to the 2nd siphon for the sewer plant personnel. Jim Galligan was directed to look at the easement issues at 22 Rennay Road and access to the nearby siphon. Action Required: Jim Galligan.

John Fanotto reported that Komar Construction pointed out a loose manhole on Pearl Street. Carey Strout was directed to have Komar Construction to repair this manhole, and also to have any loose manholes repaired upon detection.

Carey Strout then reported on the state of the driveway (very cracked- approximately 50,000 feet) and gave a quote from a contractor. Mr. Strout was directed to talk to the Public works and see if they get a different price for their pavement repair.

Also, a previously purchased sampler needs to be placed outside and requires a weather cover. Carey Strout proposed an all-season fiberglass cover for \$2,700.10 plus freight. Jon Livolsi made a motion, Stephen Chueta 2nd, to authorize the funds for the sample cover. Motion passed 4-0.

Income- Jon Marro submitted this to the board.

Invoices- the following invoices were submitted (see attached) for authorization. Jon Livolsi made a motion, Stephen Chueta 2^{nd} , to pay the invoices. Motion passed 4-0.

John Fanotto began discussion with the rest of the board of a device that prevents backflow in a sewer lateral. Then Jim Galligan was asked to look into a change of regulations that would direct persons connecting to the sewers (with a small angle of pitch) to have this on the lateral.

Legal Report- Atty. Bruchal gave his report- Konnick vs. Carpenter; the insurance company for the town, H.D. Sigur has gotten involved with the litigation and will be contacting the plant for information.

Sewer Easement maintenance; Atty. Bruchal then asked Jim Galligan to relate to the WPCA board about the inland/wetlands board meeting (as regards this issue). Jim

Galligan reported (on Wetlands September meeting) that the First Selectman did not require the WPCA to submit a permit application, but rather to draw up a simple map (for markup) of the sewer easements that were going to be cleared, to give notice. The Chairman then asked that Jim Galligan have Jim Weed flush cut the existing tree stumps. The board then reiterated that the property owners of the sewer easement should continued to be notified in writing prior to any clearing procedures.

Easement Encroachment: Atty. Bruchal has not notified the owner of the encroachment on Evening Star yet, but will do so presently. Jon Livolsi reiterated that this is important to do prior to the clearing of that particular easement.

Engincering Report-

Evening Star Easement- (John Fanotto recused himself and left the building)- Jon Livolsi asked the status of this; Jim Galligan reported that he put all the maps together and forwarded them to Atty. Bruchal. Atty. Bruchal reported that he hasn't had a chance to look at these maps yet.

John Fanotto was asked to return (once the discussion was finished)

Public Comment- None.

Jon Livolsi made a motion, Lou DeBarber 2^{nd} , to adjourn the meeting. Motion passed 4-0. Meeting ended at 7:06pm.

| Company | Invoice # | Amount | Date Paíd |
|-------------------------------------|------------|-------------|--------------|
| PSG | 7013407 | \$81,081.24 | |
| Richard Bruchal | | \$250.00 | |
| Richard Bruchal | | \$2,375.00 | |
| Land – Tech Consultants, Inc. 41942 | | \$210.00 | |
| Reliance Business System | 53547 | \$198.50 | |
| Nafis & Young | 341-09 | \$549.50 | |
| Andritz | 8480003048 | \$11,311.52 | |
| Dale Gear & Bearing | 430458 | \$771.62 | |
| Penn Valley Pump | 4457 | \$15,703.00 | |
| Caldon | 12729 | \$3,368.69 | |
| VanEtten | 17171 | \$159.00 | |

| B&J Electric Motor | 24084 | \$3,445.61 |
|--------------------|--------|------------|
| USA Bluebook | 894115 | \$6127.96 |
| Traver IDC | \$4859 | \$5,087 |
| Traver IDC | S4843 | \$5,087 |

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